

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item X

Resolution No. 16-134

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
FUNDS FOR TRAIL PURPOSES PURSUANT TO THE PEPPERDINE
UNIVERSITY CAMPUS LIFE PROJECT, CONDITIONAL USE
PERMIT NO. R2007-00203, UNINCORPORATED
LOS ANGELES COUNTY.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that acceptance of funds for trail purposes pursuant to the Pepperdine University Campus Life Project, Conditional Use Permit No. R2007-00203, will provide significant public benefits;
2. FINDS that this action and the proposed acquisition are exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated August 3, 2016;
4. AUTHORIZES the acceptance of funds for trail purposes pursuant to the Pepperdine University Campus Life Project, Conditional User Permit No. R2007-00203, unincorporated Los Angeles County;
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2016.

Date:

Executive Officer