

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 19, 2016 — Agenda Item VI(c)

Resolution No. 16-168

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF TRANSFER OF TWO LATERAL BEACH ACCESS WAY EASEMENTS LOCATED AT 22314 PACIFIC COAST HIGHWAY (APN 4452-001-018) AND 19154 PACIFIC COAST HIGHWAY (APN 4449-004-017) IN THE CITY OF MALIBU FROM ACCESS FOR ALL**

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

1. FINDS that the acceptance of transfer of the two lateral beach access way easements located at 22314 Pacific Coast Highway (APN 4452-001-018) and 19154 Pacific Coast Highway (APN 4449-004-017) in the City of Malibu from Access for All provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated October 19, 2016.
4. ACCEPTS the transfer of two lateral beach access way easements located at 22314 Pacific Coast Highway (APN 4452-001-018) and 19154 Pacific Coast Highway (APN 4449-004-017) in the City of Malibu from Access for All.
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.

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Chair

AYES:

NOS:

Agenda Item VI(c)  
October 19, 2016  
Page 2

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 19<sup>th</sup> day of October, 2016.

Date:

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Executive Officer