

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017 — Agenda Item XIII

Resolution No. 17-105

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF OFFERS TO DEDICATE TRAIL EASEMENTS AND OPEN SPACE EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NOS. 5-89-1227 (CAVALLERI), 5-89-025 (ANDREWS), 5-90-327 (JAVID), 5-90-685 (PASCOTTO), 5-88-273 (KANAN PROPERTIES), P-81-7701 (WESTERN ESTATES), 5-81-011 (JACK MARTIN, CO.), 5-90-846 (ASKEW/DIX), 5-91-095 (RAPHAEL, GABRIEL), 5-89-216 (ZUMIREZ MALIBU PARTNERSHIP), 5-90-058 (WILLIAMS), AND 5-91-755 (PREFERRED FINANCIAL), CITY OF MALIBU, COUNTY OF LOS ANGELES

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendations for this item;
3. AUTHORIZES the acceptance of these offers to dedicate trail and open space easements as referenced above; and
4. 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 7th day of June, 2017.

Date:

Executive Officer