

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2011 — Agenda Item V(g)

Resolution No. 11-25

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
OFFERS TO DEDICATE SCENIC EASEMENTS AND/OR OPEN SPACE
EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT
PERMIT NO. 5-90-103A (SOLAR SYSTEMS, INC.),
INCORPORATED AND
UNINCORPORATED
MALIBU**

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

1. FINDS that acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of these offers to dedicate scenic easements and/or open space easements as referenced above; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 2nd day of March, 2011.

Date:

Executive Officer