MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2011 — Agenda Item V(g)

Resolution No. 11-25

Resolutions 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:
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:  

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Executive Officer