

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2011 — Agenda Item V(b)

Resolution No. 11-58

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
OFFERS TO DEDICATE TRAIL EASEMENTS ASSOCIATED WITH
COASTAL DEVELOPMENT PERMIT NOS. 5-89-133 (STIEPEL),
5-89-1149 (THORNE), 5-87-983 (FORGE), 5-89-260
(NORMAN), 5-90-106 (NIEMIER), 5-89-124
(ASHLEY), 5-89-123 (ASHELY),
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 trail 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 4th day of May, 2011.

Date:

Executive Officer