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:
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