

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2011 — Agenda Item VIII

Resolution No. 11-64

RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY CONCERNING PUBLIC BENEFITS PROGRAM ASSOCIATED  
WITH COASTAL DEVELOPMENT PERMIT APPLICATION NUMBERS  
4-10-040, 4-10-041, 4-10-042, 4-10-043, 4-10-044,  
4-1-045 (FORMERLY APPLICATION NUMBERS 4-07-067,  
4-07-068, 4-07-146, 4-07-147, 4-07-148 AND 4-08-043) AND  
AUTHORIZE ENTERING INTO AN AGREEMENT TO  
SECURE SUCH PUBLIC BENEFITS, SWEETWATER MESA,  
UNINCORPORATED MALIBU AREA

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

1. SUPPORTS the Public Benefits Program outlined in the staff report and Sweetwater Mesa Public Benefits Agreement Term Sheet.
2. ADOPTS the staff report dated May 4, 2011.
3. FINDS that the action taken herein is exempt from the provisions of the California Environmental Quality Act.
4. FURTHER AUTHORIZES the Executive Officer or his designee to execute the Sweetwater Mesa Public Benefits Agreement, communicate support of the Public Benefits Program in writing, attend public meetings and hearings and speak in favor of the Public Benefits Program, and execute the Carbon Mesa non-opposition letter.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of May, 2011.

Date:

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Executive Officer