

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June, 1 2011 — Agenda Item V(b)

Resolution No. 11-74_____

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 NOS. 5-90-265 (NESSE), 5-89-743 (SEGAL), 5-90-106 (NIEMIER), 5-88-938 (OHANIAN/BENNETT), 5-90-327 (JAVID), 5-89-960-A (MCCALLISTER), 5-90-246 (BOLTON), 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 1st day of June.

Date:

Executive Officer