

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 23, 2011 — Agenda Item VI

Resolution No. 11-109

RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY AUTHORIZING ACCEPTANCE OF TRANSFER FROM ACCESS
FOR ALL OF VERTICAL PUBLIC ACCESS EASEMENT GOLDBAUM
(CDP 5-88-794) LOCATED AT 26530 PACIFIC COAST HIGHWAY, MALIBU

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

1. ACCEPTS the transfer of title to the Goldbaum vertical access way from Access for All.
2. ADOPTS the staff report dated August 23, 2011.
3. FINDS that the action taken herein is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the Executive Officer take any action required to complete the transfer.

Chair

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 23rd day of August, 2011.

Date:

Executive Officer