

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 23, 2011 — Agenda Item VII

Resolution No. 11-110

**RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY AUTHORIZING ACCEPTANCE OF TRANSFER FROM ACCESS  
FOR ALL OF LATERAL PUBLIC ACCESS EASEMENT GEFFEN  
(CDP 5-83-703 AND A-1) LOCATED AT  
22126 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 Geffen lateral 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.

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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 23<sup>rd</sup> day of August, 2011.

Date:

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Executive Officer