

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 23, 2011 — Agenda Item VIII

Resolution No. 11-111

RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY AUTHORIZING ACCEPTANCE OF TRANSFER FROM ACCESS
FOR ALL OF VERTICAL PUBLIC ACCESS EASEMENT J. D. STOUT
(CDP 5-84-137) LOCATED AT 26664-26668 SEAGULL DRIVE AND
26612 LATIGO SHORE DRIVE, MALIBU

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

1. ACCEPTS the transfer of title to the J. D. Stout 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