

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2011 — Agenda Item XI

Resolution No. 11-104

**RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY AUTHORIZING ACCEPTANCE OF TRANSFER OF GEFFEN
VERTICAL ACCESS WAY LOCATED AT 22126 PACIFIC COAST HIGHWAY,
CITY OF MALIBU FROM ACCESS FOR ALL**

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

1. ACCEPTS the transfer of title to the Geffen vertical access way from Access for All.
2. ADOPTS the staff report dated August 3, 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2011.

Date:

Executive Officer