

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 23, 2011 — Agenda Item V

Resolution No. 11-108

RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A) ACCEPTANCE OF TRANSFER FROM ACCESS FOR ALL OF VERTICAL PUBLIC ACCESS EASEMENT YOUNG AND GOLLING (CDP 5-85-299) LOCATED AT 26500 LATIGO SHORE DRIVE, MALIBU AND B) ACCEPTANCE OF COASTAL CONSERVANCY GRANT AND/OR ENTERING INTO AGREEMENT FOR OPERATION OF PUBLIC ACCESS EASEMENT

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

1. ACCEPTS the transfer of title to the Young and Golling vertical access way from Access for All.
2. ACCEPTS a grant from the State Coastal Conservancy and/or authorizes entering into an agreement for operation and maintenance of the public access easement.
3. ADOPTS the staff report dated August 23, 2011.
4. FINDS that the action taken herein is exempt from the provisions of the California Environmental Quality Act.
5. 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