

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 5, 2011 — Agenda Item V(d)

Resolution No. 11-129

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE OFFERS TO DEDICATE SCENIC EASEMENTS AND/OR OPEN SPACE EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NOS. 5-89-025 (ANDREWS), 5-90-199 (MORGAN TRUST), 5-90-514 (PETRUSIS) 5-90-680 (ROSS), 5-88-639 (CAPPELLO), 5-90-1000 (PANKOW), 5-90-1130 (SHAMONKI), 5-90-991 (REVERE), 5-90-690 (MIEL), 5-88-501 (BAY), 5-90-327 (JAVID DEVELOPMENT), 5-89-993 (AZAR), 5-90-566 (BERGER), 4-92-189 (DORE) AND 5-91-588 (WALLIS), INCORPORATED AND UNINCORPORATED MALIBU.

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

1. FINDS that acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of these offers to dedicate scenic easements and/or open space easements as referenced above; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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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 5th day of October.

Date:

Executive Officer