

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2012 — Agenda Item VII(e)

Resolution No. 12-05

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN OFFER TO DEDICATE A TRAIL EASEMENT ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NO. 5-90-327 (JAVID) AND ALL SUBSEQUENT AMENDMENTS, CITY OF MALIBU

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

1. FINDS that this action 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 this offer to dedicate a trail easement, as amended; 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 11th day of January, 2012.

Date:

Executive Officer