

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 14, 2012 — Agenda Item VIII

Resolution No. 12-30

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONFIRMING THE ACCEPTANCE OF A
DONATION OF APN 4453-016-008 AND PORTIONS OF 4453-020-008,
TOTALING APPROXIMATELY 13 ACRES, CARBON CANYON,
UNINCORPORATED MALIBU AREA**

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

1. FINDS that APN 4453-016-008 and portions of APN 4453-020-008 are critical to completion of the Coastal Slope Trail along the Malibu Coast; and
2. FINDS that the subject property has been offered as a donation on a time and condition sensitive basis; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated March 14, 2012; and
5. CONFIRMS the Executive Officer's acceptance of a donation of approximately 13 acres comprised of APN 4453-016-008 and portions of APN 4453-020-008; and
6. CONFIRMS agreements entered into to implement the project; and

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 14th day of March, 2012.

Date:

Executive Officer