

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 7, 2012 — Agenda Item XIII

Resolution No. 12-109

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DEDICATION IN FEE TITLE, 19862 PACIFIC COAST HIGHWAY, CITY OF MALIBU, SUBJECT TO A DEED RESTRICTION TO PRESERVE VIEW CORRIDOR.

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

1. ADOPTS the staff report and recommendation dated August 7, 2012; and
2. AUTHORIZES acceptance of the dedication subject to the deed restriction to preserve view corridor.
- 3.
4. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
5. 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:

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 7th day of August, 2012.

Date:

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Executive Officer