RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE OFFER TO DEDICATE TRAIL EASEMENT ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NO. 4-00-013 (ISBELL), UNINCORPORATED LOS ANGELES COUNTY.

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

1. FINDS that acceptance of the easement 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 trail easement 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

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 18th day of September, 2012.

Date: ______________________________

Executive Officer