

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2012 — Agenda Item VI (d)

Resolution No. 12-160

**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. 5-91-438 (POURRAHIMI), 5-90-1059 (TRUCKS), 5-87-458 &  
5-87-458-A (BERNSTEIN), 5-91-834 (O'LEARY),  
AND 5-90-335 & 5-90-335-A (KETCHAM),  
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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 5<sup>th</sup> day of December, 2012.

Date:

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Executive Officer