

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2012 — Agenda Item XI

Resolution No. 12-165

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF  
CONSERVATION AND TRAIL EASEMENTS OVER APN 4467-002-002  
USING COASTAL HABITAT IMPACT MITIGATION FUND, ENTERING  
INTO AN AGREEMENT TO RECEIVE FEE TITLE TO APN  
4467-002-002 IN THE FUTURE AND ACCEPTANCE OF  
TRAIL AND CONSERVATION EASEMENTS OVER  
APN 4467-003-021, RAMIREZ CANYON,  
CITY OF MALIBU

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

1. FINDS that APNs 4467-002-002 and 4467-003-021 in Ramirez Canyon provide valuable trail and Coastal Zone habitat resources; and
2. FINDS that the proposed actions are exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 5, 2012; and
4. AUTHORIZES the acquisition of conservation and trail easements over APN 4467-002-002 using \$75,000 of Coastal Habitat Impact Mitigation Fund and entering into an agreement to potentially receive fee title to APN 4467-002-002 in the future; and
5. AUTHORIZES the acceptance of trail and conservation easements over APN 4467-003-021; and
6. 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

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