

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 9, 2013 — Agenda Item X

Resolution No. 13-06

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) ENTERING INTO AN AGREEMENT TO RELEASE MRCA FROM EXISTING OBLIGATION TO DESIGN AND CONSTRUCT AN ACCESS ROAD, AND (B) A GRANT OF CONSTRUCTION EASEMENT FOR SAID ACCESS ROAD TO THE OWNERS OF PROPERTIES ADJACENT TO MRCA PARKLAND (APN 4452-025-900) ON SWEETWATER MESA, CITY OF MALIBU

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

1. FINDS that the proposed agreement is in the best interest of the agency;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated January 9, 2013;
4. AUTHORIZES the agreement to release the MRCA from the obligation to construct the access road and the grant of a construction easement as described in the attached staff report; and
5. AUTHORIZES the Executive Officer or his designee 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9<sup>th</sup> day of January, 2013.

Date:

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Executive Officer