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
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 9th day of January, 2013.

Date: ____________________________

Executive Officer