

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Special Agenda Item IV

Resolution No. 13-51

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A COASTAL ACCESS EASEMENT OVER A PORTION OF THE PROPERTY LOCATED AT 22548 PACIFIC COAST HIGHWAY, CITY OF MALIBU

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

1. FINDS that subject access easement is a regionally significant recreational resource;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations for this item dated April 3, 2013;
4. AUTHORIZES acceptance of the access easement, subject to review by staff, completion of due diligence process, and other conditions as outlined 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.

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 3rd day of April, 2013.

Date:

Executive Officer