

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2013 — Agenda Item VI(k)

Resolution No. 13-117

**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. 4-92-091 (COLD CANYON LP), 4-92-090
(TOBERMAN), 5-89-1218 (GOEGLEIN), 4-92-158
(BENNETT), AND 5-91-027 (KELSO),
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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(k)
October 2, 2013
Page 2

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 2nd day of October, 2013.

Date:

Executive Officer