

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 5, 2014 — Agenda Item VI(c)

Resolution No. 14-10

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO AN OPEN  
SPACE EASEMENT OVER PORTIONS OF APNS 4452-025-021,  
023, 025, 027, AND 028, LOCATED IN THE CITY OF MALIBU  
AND UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the proposed amendment 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 February 5, 2014;
4. AUTHORIZES an amendment to the open space easement to include APN 4453-005-089, 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 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 February, 2014.

Date:

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Executive Officer