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
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 5th day of February, 2014.

Date: __________________________

Executive Officer