

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 13, 2014 — Agenda Item VI(h)

Resolution No. 14-26

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. 5-91-865 (IMHOF), 4-01-123 (KAPLAN), 5-90-755 (HARVEST CORPORATION), 5-89-1064 (ASSAEL), 5-90-065 (LEWIS), 4-93-178 (STROEBER) AND 5-90-368-A (BERGER), 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:

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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 13th day of March, 2014.

Date:

Executive Officer