

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2014 — Agenda Item X

Resolution No. 14-179

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF SIX
PARCELS APNS 4452-020-086, 4452-020-101, 4461-009-034, 4461-009-037,
4461-011-024, 4461-018-035 TOTALING APPROXIMATELY 10.9 ACRES
FROM THE MOUNTAINS RESTORATION TRUST, CITY OF
MALIBU AND UNINCORPORATED MALIBU

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

1. FINDS that the six subject parcels in the Santa Monica Bay watershed will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 5, 2014; and
4. AUTHORIZES acceptance of the donation of APNs 4452-020-086, 4452-020-101, 4461-009-034, 4461-009-037, 4461-011-024, and 4461-018-035; 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 November, 2014.

Date:

Executive Officer