RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE OFFER TO DEDICATE TRAIL EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NOS. 4-92-157 (LACHMAN), 5-91-331-A (TARRATS), 4-97-113 (EISENSTEIN), 5-91-331-A (BILL), 5-91-331-A (WERTHEIM), 5-91-331-A (RICCIARDONE), 4-98-212 (ENKEBOLL), 4-99-139 (WEBER) AND 5-91-436 (RANCHO MALIBU), INCORPORATED AND UNINCORPORATED MALIBU.

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

1. FINDS that acceptance of the easement 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 this offer to dedicate trail 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.

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Chair
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 7th day of October, 2015.

Date: ________________________________

Executive Officer