

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2015 — Agenda Item VI(j)

Resolution No. 15-147

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

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AYES:

NOS:

ABSTAIN:

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 7<sup>th</sup> day of October, 2015.

Date:

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Executive Officer