

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 4, 2015 — Agenda Item VI(b)

Resolution No. 15-166

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. 5-90-525 (WINOGRAD), 5-90-553 (PACIFIC WORLD DEVELOPMENT), 4-01-123 (KAPLAN), 5-89-957 (JAMESON), 5-90-1137 (MAYSELS) AND 5-90-327(JAVID), 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:

ABSENT:

Agenda Item VI(b)  
November 4, 2015  
Page 2

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 4<sup>th</sup> day of November, 2015.

Date:

---

Executive Officer