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. 4-00-203 (LIEU), 4-00-013 (ISABELL), 4-00-221 (CLEMENS), 4-00-192 (TREY TRUST), 4-00-055 (STARK), 4-99-029 (CORNFIELD), 4-MAL-05-110 (NASSIMI), 4-02-110 (KHALSA) AND 4-02-019 (BREN-HALEY, INC), 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.

________________________________________
Chair

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 2nd day of December, 2015.

Date: ___________________________________________ Executive Officer