

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2015 — Agenda Item VI(b)

Resolution No. 15-184

**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:

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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