

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2015 — Agenda Item VI(c)

Resolution No. 15-185

**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. 4-00-036 (BARNEY),
4-05-018 (MONTOKA & KESSLER), 4-05-201(MALIBU
OCEAN RANCHES LLC), 4-MAL-06-107 & 4-MAL-
06-103 (EVAN'S CHILDREN'S TRUST), 4-MAL-
07-163 (WFS SEASTAR), 5-88-639 (CAPELLO),
4-MAL-07-354(TAUBER),AND 07-098
(LOWER RAMBLA PACIFICO ROAD)
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

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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 2nd day of December, 2015.

Date:

Executive Officer