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 (MONTOYA & 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
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