

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 7, 2016 — Agenda Item VI(g)

Resolution No. 16-150

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF TRANSFER OF THE REMAINING 32 LATERAL ACCESS WAY EASEMENTS LOCATED OFF OF PACIFIC COAST HIGHWAY, LATIGO SHORE DRIVE, AND MALIBU ROAD IN THE CITY OF MALIBU AND UNINCORPORATED LOS ANGELES COUNTY FROM ACCESS FOR ALL

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the acceptance of the transfer of the 32 remaining lateral access ways located off of Pacific Coast Highway, Latigo Shore Drive, and Malibu Road in the City of Malibu and unincorporated Los Angeles County from Access for All provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated September 7, 2016.
4. ACCEPTS the transfer of 32 remaining lateral access ways located off of Pacific Coast Highway, Latigo Shore Drive, and Malibu Road in the City of Malibu and unincorporated Los Angeles County from Access for All.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of September, 2016.

Date:

Executive Officer