

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 7, 2016 — Agenda Item VI(c)

Resolution No. 16-183

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE  
OF TITLE TO APN 4460-007-900, MALIBU**

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
2. FINDS acceptance of title to the subject property will provide a significant public benefit by allowing for more effective and efficient oversight and site management;
3. ADOPTS the staff report and recommendation dated December 7, 2016;
4. AUTHORIZES the acceptance of the subject property, APN 4460-007-900; and
5. FURTHER AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

Agenda Item VI(c)  
December 7, 2016  
Page 2

AYES:

NOS:

ABSENT:

ABSTAIN:

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 7<sup>th</sup> day of December, 2016.

Date:

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Executive Officer