

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017 — Agenda Item XI

Resolution No. 17-29

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF ASSESSOR'S PARCEL NUMBERS 4472-030-005, 4472-030, 4472-024-017, AND 4472-024-018, COMPRISING APPROXIMATELY 81 ACRES OF PROPERTY IN THE PROXIMITY OF DECKER CANYON ROAD, 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 that the subject property provides significant public benefit for open space habitat and public recreational opportunities;
3. ADOPTS the staff report and recommendation dated February 1, 2017;
4. AUTHORIZES acceptance of a donation of the subject property referenced above and entering into a donation agreement with the donor(s) for said purposes, 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.

Chair

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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 1st day of February, 2017

Date:

Executive Officer