RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF OFFERS TO DEDICATE TRAIL EASEMENTS AND OPEN SPACE EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NOS. 5-89-1227 (CAVALLERI), 5-89-025 (ANDREWS), 5-90-327 (JAVID), 5-90-685 (PASCOTTO), 5-88-273 (KANAN PROPERTIES), P-81-7701 (WESTERN ESTATES), 5-81-011 (JACK MARTIN, CO.), 5-90-846 (ASKEW/DIX), 5-91-095 (RAPHAEL, GABRIEL), 5-89-216 (ZUMIREZ MALIBU PARTNERSHIP), 5-90-058 (WILLIAMS), AND 5-91-755 (PREFERRED FINANCIAL), CITY OF MALIBU, COUNTY OF LOS ANGELES

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

2. ADOPTS the staff report and recommendations for this item;

3. AUTHORIZES the acceptance of these offers to dedicate trail and open space easements as referenced above; and

4. 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.

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Chair

AYES:
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 June, 2017.

Date: _________________________________

Executive Officer