

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 5, 2017 — Agenda Item XII

Resolution No. 17-

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 17-101 TO
AUTHORIZE ENTERING INTO AN OPTION AGREEMENT FOR THE
ACQUISITION OF APNS 4460-014-008, 010, AND 011, 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 July 5, 2017;
4. AMENDS Resolution No. 17-101 to authorize entering into an option agreement for the acquisition of the subject property, 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

AYES:

NOS:

ABSENT:

ABSTAIN:

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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 5th day of July, 2017

Date:

Executive Officer