

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 4, 2017 — Agenda Item VIII

Resolution No. 17-169

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
QUITCLAIM DEED FOR PROPERTY LOCATED OFF OF PACIFIC
COAST HIGHWAY, IN THE CITY OF SANTA MONICA AND
IN 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 quitclaim deed for property interests located off of Pacific Coast Highway, in the City of Santa Monica and in Los Angeles County from Access for provides 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 October 4, 2017.
4. ACCEPTS the quitclaim deed for property located off of Pacific Coast Highway, in the City of Santa Monica and in 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:

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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 4th day of October, 2017.

Date:

Executive Officer