

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017 — Agenda Item VI(c)

Resolution No. 17-173

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF PUBLIC ACCESS EASEMENTS FROM THE STATE COASTAL CONSERVANCY AT 20802 PACIFIC COAST HIGHWAY, AND AT 27348 and 27400 PACIFIC COAST HIGHWAY, CITY OF MALIBU

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

1. FINDS that the acceptance of transfer of the public access easements from the State Coastal Conservancy at 20802 Pacific Coast Highway, and at 27348 and 27400 Pacific Coast Highway will provide significant public benefits; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 1, 2017; and
4. ACCEPTS the transfer of public access easements from the State Coastal Conservancy at 20802 Pacific Coast Highway, and at 27348 and 27400 Pacific Coast Highway; and
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.

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Chair

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AYES:

NOS:

ABSTAIN:

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 1<sup>st</sup> day of November, 2017.

Date:

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Executive Officer