

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2017 — Agenda Item VI(d)

Resolution No. 17-192

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
PUBLIC ACCESS EASEMENTS ASSOCIATED WITH THE EXISTING
ESCONDIDO BEACH ACCESSWAY FROM THE STATE
COASTAL CONSERVANCY AT 27420 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 27420 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 December 6, 2017; and
4. ACCEPTS the transfer of public access easements from the State Coastal Conservancy at 27420 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.

Chair

AYES:

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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 6th day of December, 2017.

Date:

Executive Officer