

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 3, 2018 — Agenda Item VI(b)

Resolution No. 18-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
OFFER TO DEDICATE TRAIL EASEMENT ASSOCIATED WITH
COASTAL DEVELOPMENT PERMIT NO. 4-06-171-A1
(CONNOLLY), SANTA MONICA MOUNTAINS**

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

1. FINDS that acceptance of the easement is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation dated January 3, 2018 for this item; and
3. AUTHORIZES the acceptance of this offer to dedicate trail easement as referenced above; and
4. 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:

ABSTAIN:

ABSENT:

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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 3rd day of January, 2018.

Date:

Executive Officer