RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A FEE TITLE TRANSFER FROM THE STATE COASTAL CONSERVANCY FOR AN APPROXIMATELY 0.23-ACRE PUBLIC BEACH ACCESS PROPERTY, APN 4458-009-900, CITY OF MALIBU

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

1. FINDS that the acceptance of the fee title transfer of the public beach access property from the State Coastal Conservancy, APN 4458-009-900, 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 March 7, 2018; and

4. ACCEPTS the fee title transfer of the public beach access property from the State Coastal Conservancy, APN 4458-009-900, in the City of Malibu; 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:
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 7th day of March, 2018.

Date: ________________

__________________________________________
Executive Officer