

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2018 — Agenda Item VI(d)

Resolution No. 18-45

**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