

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item VII(h)

Resolution No. 18-160

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
OFFERS TO DEDICATE SCENIC EASEMENTS AND/OR OPEN SPACE
EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT
PERMIT NOS. 4-95-173 (MHAB TRUST), 5-89-878 (CARIKER
AND KINZER), 4-98-281 (CARIKER), 5-90-1136
(RICCIARDONE), 4-97-138 (RICCIARDONE)
AND 4-92-121(SAHAFI/NIKKHO)
INCORPORATED AND
UNINCORPORATED
MALIBU.**

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

1. FINDS that acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of these offers to dedicate scenic easements and/or open space easements 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 of October, 2018.

Date:

Executive Officer