

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 7, 2019 — Agenda Item VI(b)

Resolution No. 19-120

**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.05-160  
(MCKEEN), INCORPORATED AND  
UNINCORPORATED  
MALIBU**

*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 for this item;
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:

Agenda Item VI(b)  
August 7, 2019  
Page 2

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 7<sup>th</sup> day of August, 2019.

Date:

---

Executive Officer