

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2019 — Agenda Item VI(g)

Resolution No. 19-176

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE FROM THE COUNTY OF LOS ANGELES A TRANSFER OF A TRAIL EASEMENT SURROUNDING TRACT NO. 40912 LOCATED ALONG MEADOWS COURT, CITY OF MALIBU

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

1. FINDS that the acceptance of the transfer from the County of Los Angeles of a trail easement surrounding Tract No. 40912 will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act under 14 CCR Section 15316 (transfer of ownership of land in order to create parks);
3. ADOPTS the staff report and recommendations dated December 4, 2019;
4. AUTHORIZES the acceptance of the transfer from the County of Los Angeles of the trail easement surrounding Tract No. 40912 located along Meadows Court, 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 4th day of December, 2019.

Date:

Executive Officer