

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 24, 2020 — Agenda Item V(a)

Resolution No. 20-63

**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 NO. 5-91-436 (BMIF/BSLF RANCHO MALIBU),  
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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the June 24, 2020.

Date:

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Executive Officer