

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2020— Agenda Item VIII

Resolution No. 20-107

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDING AN EXISTING CONSERVATION EASEMENT IN EXCHANGE FOR NEW CONSERVATION EASEMENT AREA OF EQUAL OR GREATER SIZE ON APN 4467-003-021, AND ACCEPTANCE OF PROCESSING FEE, RAMIREZ CANYON, CITY OF MALIBU

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

1. FINDS that APN 4467-003-021 is significant to the Coastal Slope Trail and to the Ramirez Canyon watershed; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated September 2, 2020; and
4. AUTHORIZES amending existing conservation/trail easements in exchange for new conservation easement areas of equal or greater size all within APN 4467-003-021; and
5. AUTHORIZES acceptance of a processing fee; and
6. 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 2nd day of September, 2020.

Date: 9/2/2020

Executive Officer