

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2021 — Agenda Item VII(d)

Resolution No. 21-04

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FEE TITLE DEDICATION OF APNs 4457-017-008 & 009 PURSUANT TO COASTAL DEVELOPMENT PERMIT NO. 04-06-001 A3 (ATLAS SURREY LLC), UNINCORPORATED MALIBU

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

1. FINDS that acceptance of the fee title dedication 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 the fee title dedication 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:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special 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:

Executive Officer