

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 3, 2021 — Agenda Item VI(d)

Resolution No. 21-15

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. 5-85-214-A3 (GHOSN, MICHAEL),  
INSTRUMENT NO. 00-1269310  
(APN 4451-014-054, -055/ now -082, -083)  
INCORPORATED 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 meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on February 3, 2021.

Date:

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Executive Officer