

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 3, 2021 — Agenda Item VI(e)

Resolution No. 21-16

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. 00-1269318  
(APN 4455-022-011/ now -029)  
UNINCORPORATED LOS ANGELES COUNTY.

*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.

---

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item  
February 3, 2021  
Page 2

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 February 3, 2021.

Date:

\_\_\_\_\_  
Executive Officer