

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2008 — Agenda Item X

Resolution No. 08-17

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING TRANSFER OF AN EASEMENT
FOR ACCESS AND DRAINAGE PURPOSES TO THE CITY OF CALABASAS ON
NORTH SLOPE OF THE BALDWIN OPEN SPACE A PART OF TRACT
NO. 35596, CALABASAS**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated February 6, 2008.
3. AUTHORIZES any related budget amendments if necessary.
4. AUTHORIZES transfer of easement for drainage and access purposes on tract 35596 to the City of Calabasas.
5. 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:

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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 6th day of February, 2008.

Date:

Executive Officer