

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008 — Agenda Item V(c)

Resolution No. 08-37

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
OFFER TO DEDICATE A TRAIL EASEMENT, 6270 DELAPLANE ROAD
(PORTION OF APN 4467-005-028), COASTAL DEVELOPMENT
PERMIT NO. 05-114, RAMIREZ CANYON
WATERSHED, MALIBU**

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

1. FINDS that the subject area along Delaplane Road (portion of Assessor's Parcel Number [APN] 4467-005-028) is recreationally significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 2, 2008.
4. AUTHORIZES acceptance of an offer to dedicate a trail easement, 6270 Delaplane Road (portion of APN 4467-005-028), Coastal Development Permit No. 05-114, Ramirez Canyon watershed, Malibu.
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 2nd day of April, 2008.

Date:

Executive Officer