

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008 — Agenda Item V(g)

Resolution No. 08-41

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZE AN EXCHANGE OF ACCESS
EASEMENTS OVER APN 4452-025-900 TO REDUCE ENVIRONMENTAL
IMPACTS, SWEETWATER MESA, MALIBU**

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

1. FINDS that the proposed action will reduce environmental impacts over APN 4452-025-900.
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 the exchange of access easements over APN 4452-025-900.
5. AUTHORIZES the Executive Officer or his designee 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