

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 15, 2008 — Agenda Item XIV

Resolution No. 08-133

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A TRAIL EASEMENT OR OFFER TO DEDICATE TRAIL EASEMENT OVER A PORTION OF PROPERTY AT 5801 DE BUTTS TERRACE (APN 4467-003-032), MALIBU PURSUANT TO COASTAL DEVELOPMENT PERMIT 05-097 (WFS SEASTAR CO., LLC).

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

1. ADOPTS the staff report and recommendation dated August 15, 2008; and
2. FINDS that the proposed action is exempt from California Environmental Quality Act; and
3. AUTHORIZES acceptance of a trail easement or OTD trail easement over a portion of the property at 5801 De Butts Terrace (APN 4467-003-032) in Malibu; 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:

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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 the 15th day of August, 2008.

Date:

Executive Officer