

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2010 — Agenda Item VI(e)

Resolution No. 10-05

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
OFFERS TO DEDICATE TRAIL EASEMENTS ASSOCIATED WITH
COASTAL DEVELOPMENT PERMIT NOS. 5-88-613 (ZACHA),
5-88-385 (MCLEAN), 5-87-648 (ENGLISH),
INCORPORATED AND UNINCORPORATED MALIBU.**

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 trail 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 VI(e)
January 6, 2010
Page 2

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 January 2010.

Date:

Executive Officer