

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2010 — Agenda Item VII

Resolution No. 10-23

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF
CONSERVATION EASEMENT USING IN-LIEU FEES OVER
PORTIONS OF APN 4453-016-004 NOT TO EXCEED
7-ACRES, CARBON CANYON, MALIBU**

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

1. FINDS that APN 4453-016-004 in Carbon Canyon is ecologically and recreationally significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated February 3, 2010; and
4. AUTHORIZES the use of in-lieu mitigation fees for the subject acquisition; and
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.

Chairperson

Agenda Item VII
February 3, 2010
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

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 3rd day of February, 2010.

Date:

Executive Officer