

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 3, 2010 — Agenda Item V(d)

Resolution No. 10-33

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE OFFERS TO DEDICATE SCENIC EASEMENTS AND/OR OPEN SPACE EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NOS. 5-89-145 (JORIA), 5-88-821 (JOHNSON), 5-89-971 (LEHMAN), 5-89-745 (BRODIE), 5-89-844 (BENNETT), 5-81-011 (J. MARTIN CO.), 5-88-2582 (NEWMAN), 5-90-058 (WILLIAMS), 5-87-461 (DANIEL) AND 5-85-214 (GHOSN), IN 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 scenic easements and/or open space 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

Agenda Item V(d)  
March 3, 2010  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

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 3<sup>rd</sup> day of March 2010.

Date:

---

Executive Officer