

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 14, 2010 — Agenda Item VI

Resolution No. 10-45

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 7-ACRE CONSERVATION EASEMENT OVER A PORTION OF APN 4458-018-019, ADJACENT TO MALIBU BLUFFS PARK, SUPPORT FOR THE PROJECT, AND ACCEPTANCE OF A MONITORING ENDOWMENT, CITY OF MALIBU

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

1. ADOPTS the staff report and recommendation dated April 14, 2010; and
2. AUTHORIZES acceptance of an approximately 7-acre conservation easement over a portion of APN 4458-018-019, adjacent to Malibu Bluffs Park; and
3. AUTHORIZES support for the project; and
4. AUTHORIZES acceptance of a monitoring endowment; 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.

Chair

AYES:

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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 14th day of April, 2010.

Date:

Executive Officer