

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 12, 2010 — Agenda Item V(h)

Resolution No. 10-70

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO.10-38 TO
CORRECT THE COASTAL DEVELOPMENT PERMIT NUMBER FOR
QUIETZSCH OFFER TO DEDICATE A TRAIL EASEMENT**

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

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. AMENDS Resolution No. 10-38, to correctly reflect the Coastal Development Permit number, 5-88-1030 as the reference Coastal Development Permit number for Quietzsch offer to dedicate a trail easement;
3. ADOPTS the staff report and recommendation for this item; 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 V(h)
May 12, 2010
Page 2

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 12th day of May, 2010.

Date:

Executive Officer