

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Agenda Item V(m)

Resolution No. 10-129

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
DONATION OF APPROXIMATELY 2.5 ACRES OF OPEN SPACE,
APN 4461-004-008, CORRAL CANYON, MALIBU**

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

1. FINDS that the acceptance of the donation is exempt from the provisions of the California Environmental Quality Act;
2. AUTHORIZES the acceptance of the donation land;
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:

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 October, 2010.

Date:

Executive Officer