

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2006 - Agenda Item XII

Resolution No. 06-73

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZE THE TRANSFER TO THE OWNER OF AN ADJACENT PARCEL OF FEE TITLE SUBJECT TO THE RESERVATION OF A CONSERVATION EASEMENT, APN 4452-018-900, LOWER MALIBU CANYON IN SERRA RETREAT

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

1. AUTHORIZES the transfer of APNs 4452-018-900 subject to a reservation of a conservation easement to an adjacent property owner.
2. ADOPTS the staff report for item XII;
3. FINDS that the sale is exempt from the provisions of the California Environmental Quality Act.
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 3rd day of May, 2006.

Date:

Executive Officer