

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 9, 2011 — Agenda Item VI(f)

Resolution No. 11-142

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
OFFERS TO DEDICATE TRAIL EASEMENTS ASSOCIATED WITH
COASTAL DEVELOPMENT PERMIT NOS.5-90-1094
(AMEZQUITA) AND 5-91-829 (JOHNSON),
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 trail 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

AYES:

NOS:

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 9th day of November, 2011.

Date:

Executive Officer