

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 7, 2012 — Agenda Item XI(c)

Resolution No. 12-106

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
AMENDMENT TO OPEN SPACE EASEMENT APNS 4453-005-089
AND 4452-025-025, CITY OF MALIBU.**

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

1. ADOPTS the staff report and recommendation dated August 7, 2012; and
2. AUTHORIZES acceptance of the amendment; and
3. FINDS that the action 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of August, 2012.

Date:

Executive Officer