

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2016 — Agenda Item VI(e)

Resolution No. 16-23

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY RATIFYING ACCEPTANCE OF TRAIL
EASEMENT AT 27865 WINDING WAY (APN 4467-005-007),
CITY OF MALIBU**

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

1. FINDS that a trail easement at 27865 Winding Way (Assessor Parcel Number [APN] 4467-005-007) provides significant public benefits.
2. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated March 2, 2016.
4. RATIFIES the acceptance of trail easement at 27865 Winding Way (APN 4467-005-007), City of Malibu.
5. 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of March, 2016.

Date:

Executive Officer