

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2016 — Agenda Item XI

Resolution No. 16-84

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
OFFER TO DEDICATE A TRAIL EASEMENT, OR ACCEPTANCE OF
GRANT OF A TRAIL EASEMENT, ASSOCIATED WITH COASTAL
DEVELOPMENT PERMIT NO. 05-143 AND CDP AMENDMENT
NO. 14-004, 34305 PACIFIC COAST HIGHWAY,
CITY OF MALIBU**

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

1. FINDS that the acceptance of said offer to dedicate a trail easement or grant of a trail easement is exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated June 1, 2016.
3. AUTHORIZES acceptance of an offer to dedicate trail easement or grant of a trail easement at 34305 Pacific Coast Highway.
4. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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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 1st day of June, 2016.

Date:

Executive Officer