

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2016 — Agenda Item VIII

Resolution No. 16-112

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTANCE OF TRANSFER OF THE
FRIEDMAN LATER ACCESS WAY LOCATED AT 19016 PACIFIC
COAST HIGHWAY, CITY OF MALIBU, FROM ACCESS FOR ALL**

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

1. FINDS that the acceptance of transfer of the Friedman lateral access way located at 19016 Pacific Coast Highway, City of Malibu from Access for All will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated July 6, 2016.
4. ACCEPTS the transfer of Friedman lateral access way located at 19016 Pacific Coast Highway, City of Malibu from Access for All.
5. 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:

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 6th day of July, 2016.

Date:

Executive Officer