

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007 — Agenda Item V(r)

Resolution No. 07-95

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING TRANSFER DEVELOPMENT CREDITS AND OFFERS TO DEDICATE OPEN SPACE EASEMENTS: BRIDGEMAN/6-84-694; RYLEY/5-86-012; SCHIFMAN/5-87-114; WHITMAN/5-87-857, MALIBU.

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

1. FINDS that acceptance of the transfer development credits and 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 transfer development credits and offers to dedicate open space easements as listed 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 12th day of July, 2007.

Date:

Executive Officer