

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 5, 2011 — Agenda Item XI

Resolution No. 11-136

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING A BUDGET AUGMENTATION AND MODIFICATION OF SCOPE FOR GRANT SMM-50-1108 FROM THE SANTA MONICA MOUNTAINS CONSERVANCY, FOR PROJECT PLANNING AND DESIGN SERVICES FOR THE LECHUZA BEACH PUBLIC ACCESS IMPROVEMENTS PROJECT, CITY OF MALIBU

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

1. FINDS that the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to sections 33204.27 and 33204.2 of the Public Resources Code.
2. FINDS that the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), allocated funds to the Santa Monica Mountains Conservancy in Chapter 7, 75060(d)(1) of the Public Resources Code for the protection of beaches, bays and coastal waters and watersheds of the Santa Monica Bay, including projects to prevent the contamination and degradation of coastal waters and watersheds, projects to protect and restore the natural habitat values of coastal waters and lands, and projects and expenditures to promote the access to and enjoyment of the coastal resources of the state.
3. FINDS that the proposed action is being taken subject to the approval of the grant for compliance with the General Obligation Bond Law.
4. FINDS that the project planning and design for the Lechuza Beach Public Access Improvements Project will provide significant public benefits.
5. FINDS that the budget for the augmentation is not to exceed \$100,000 in the Encinal Creek watershed and tributaries to Lechuza Beach.
6. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.

7. ADOPTS the staff report and recommendation dated October 5, 2011.
8. AUTHORIZES requesting a budget augmentation in an amount not to exceed \$100,000 from Proposition 84 and modification of scope for grant SMM-50-1108 from the Santa Monica Mountains Conservancy, for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project, City of Malibu.
9. AUTHORIZES the Chair to sign the grant agreement if the grant augmentation and modification of scope are approved by the Santa Monica Mountains Conservancy.
10. AUTHORIZES any budget amendments that may be necessary to implement these actions.
11. AUTHORIZES acceptance of funding to implement said project.
12. 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.

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Chair

AYES:

NOS:

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 5<sup>th</sup> day of October, 2011.

Date:

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Executive Officer