

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2013 — Agenda Item VI(j)

Resolution No. 13-116

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH PARETO PLANNING FOR MALIBU COASTAL ACCESS PUBLIC WORKS PLAN AND ASSOCIATED CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS

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

1. FINDS that the public beach accessways in the Public Works Plan has valuable recreational, biological, and aesthetic resources of Statewide significance; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated October 2, 2013; and
4. AUTHORIZES a contract for professional services with Pareto Planning for Malibu Coastal Access Public Works Plan and associated California Environmental Quality Act documents in the amount not to exceed \$60,000.
5. AUTHORIZES any budget amendments as necessary.
6. 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

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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 2nd day of October, 2013.

Date:

Executive Officer