

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 5, 2011 — Agenda Item VII

Resolution No. 10-03

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 84 AND/OR PROPOSITION 50 FUNDS 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 hereby:

1. FINDS that the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and
2. FINDS that the proposed action is being taken subject to the approval of the grant for compliance with the General Obligation Bond Law; and
3. FINDS that the budget for the proposed project is \$83,000 in the Encinal Creek watershed and other tributaries to Lechuza Beach; and
4. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated January 5, 2011; and
6. AUTHORIZES application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 and/or Proposition 50 funds for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project, City of Malibu; and
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
9. AUTHORIZES acceptance of funding to implement said project; and
10. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item VII  
January 5, 2011  
Page 2

---

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 January, 2011.

Date:

---

Executive Officer