

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2011 — Agenda Item IX

Resolution No. 11-36

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) ACKNOWLEDGING RECEIPT OF THE CALIFORNIA COASTAL COMMISSION'S RESOLUTION OF CERTIFICATION APPROVING THE MALIBU PARKS PUBLIC ACCESS ENHANCEMENT – PUBLIC WORKS PLAN (PWP) WITH SUGGESTED MODIFICATIONS, INCLUDING ALL TERMS AND/OR MODIFICATIONS SUGGESTED FOR FINAL CERTIFICATION; (B) ACCEPTING AND AGREEING TO ALL SUCH TERMS AND/OR MODIFICATIONS; (C) TAKING FORMAL ACTION TO INCORPORATE SUCH TERMS AND/OR MODIFICATIONS IN THE PWP, AND (D) ACKNOWLEDGING THAT THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY WILL SATISFY SUCH TERMS AND/OR MODIFICATIONS

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated March 2, 2011.
3. ACKNOWLEDGES receipt of the California Coastal Commission's resolution of certification approving the Malibu Parks Public Access Enhancement Plan - Public Works Plan (PWP) with suggested modifications, including all terms and/or modifications suggested for final certification.
4. ACCEPTS and AGREES to all such terms and/or modifications suggested for final certification.
5. INCORPORATES such terms and/or modifications in the PWP.
6. ACKNOWLEDGES that the Mountains Recreation and Conservation Authority will satisfy such terms and/or modifications.

7. 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:

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 March, 2011.

Date:

Executive Officer