

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2011 — Agenda Item V(I)

Resolution No. 11-48

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL  
SERVICES CONTRACT WITH VALLIER DESIGN ASSOCIATES, INC.  
FOR THE MALIBU ROAD ACCESSWAY**

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

1. FINDS that Malibu Road Accessway will provide significant public benefits;  
and
2. FINDS that the proposed action is categorically exempt from the provisions  
of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated April 6, 2011.
4. AUTHORIZES the professional services contract with Vallier Design  
Associates, Inc. for the Malibu Road Accessway in an amount not to exceed  
\$25,000.
5. AUTHORIZES any budget amendments as necessary.
6. 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:

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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 6<sup>th</sup> day of April, 2011.

Date:

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Executive Officer