

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2011 — Agenda Item V(k)

Resolution No. 11-83

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH AN WEST, 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 June 1, 2011.
4. AUTHORIZES a professional services contract with AN West, 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.

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 1st day of June, 2011.

Date:

Executive Officer