

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2011 — Agenda Item X

Resolution No. 11-103

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO SUBMIT AN APPLICATION TO THE CITY OF MALIBU FOR AMENDMENT TO THE MALIBU LOCAL COASTAL PROGRAM PURSUANT TO PUBLIC RESOURCES CODE SECTION 30515

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

1. AUTHORIZES the Executive Officer to submit an application for amendment to the Malibu Local Coastal Program pursuant to Public Resources Code Section 30515;
2. FINDS that the filing of the application is exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the purpose of the proposed amendment is to meet public needs of an area greater than that included within the Malibu Local Coastal Program that had not been anticipated by the MRCA at the time Malibu's local coastal program was before the commission for certification;
4. ADOPTS the staff report dated August 3, 2011 for this item;
5. FINDS that an application is in compliance with the Santa Monica Mountains Comprehensive Plan; and
6. AUTHORIZES the Executive Officer to perform any and all acts necessary to carry out this resolution, without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the MRCA, and to otherwise carry out the provisions of state law and regulations.

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 3rd day of August, 2011.

Date:

Executive Officer