

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2012 — Agenda Item VII(c)

Resolution No. 12-03

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH PENFIELD AND SMITH ENGINEERING
FOR THE MALIBU ROAD ACCESSWAY**

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

1. FINDS that the 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 January 11, 2012.
4. AUTHORIZES the professional services contract with Penfield and Smith in an amount not to exceed \$155,669.00 for the Malibu Road Accessway.
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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of January, 2012.

Date:

Executive Officer