

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2012 — Agenda Item IX

Resolution No. 12-143

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION, ASSURANCES, AND APPLICATION SUBMISSION FOR GRANT FUNDS FROM THE CALIFORNIA STATE COASTAL CONSERVANCY, ENTERING INTO A GRANT AGREEMENT, AND ACCEPTANCE OF GRANT FUNDS FOR PROJECT PLANNING AND DESIGN, AND DEVELOPMENT OF MALIBU COASTAL ACCESS PUBLIC WORKS PLAN, FOR MULTIPLE BEACH ACCESSWAYS IN CITY OF MALIBU: THIRTEEN SITES LOCATED AT CARBON BEACH, LA COSTA BEACH, LAS FLORES BEACH, LAS TUNAS BEACH, ESCONDIDO BEACH, LECHUZA BEACH, AND MALIBU COVE BEACH

WHEREAS, the Legislature has established the California State Coastal Conservancy (Conservancy) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement these provisions; and

WHEREAS, grants are awarded under eligibility guidelines adopted by the Conservancy; and

WHEREAS, procedures established by the Conservancy require the applicant to certify through a resolution approval to apply for and receive grant funds;

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

1. FINDS that implementation of the Malibu Coastal Access Public Works Plan, encompassing planning and design for beach access improvements for up to thirteen sites, will provide significant public benefits.
2. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated October 3, 2012.
4. APPROVES the application, request for funding, and application submission for grant funds from the State Coastal Conservancy, for project planning and design, and development of Malibu Coastal Access Public Works Plan, for

multiple beach accessways in City of Malibu: thirteen sites located at Carbon Beach, La Costa Beach, Las Flores Beach, Las Tunas Beach, Escondido Beach, Lechuza Beach, and Malibu Cove Beach, in the amount of \$470,000.

5. APPROVES entering into a grant agreement and acceptance of grant funds for said project.
6. AUTHORIZES any budget amendments as necessary.
7. 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, including negotiating and executing all agreements necessary to comply with the Conservancy's grant requirements.

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 3rd day of October, 2012.

Date:

Executive Officer