

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2013 — Agenda Item XIII

Resolution No. 13-147____

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING JOINT APPLICATION WITH THE SANTA MONICA MOUNTAINS CONSERVANCY TO THE CITY OF MALIBU FOR COASTAL DEVELOPMENT PERMIT FOR PARK ADMINISTRATIVE USES AT RAMIREZ CANYON PARK

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

1. FINDS that a tentative settlement agreement has been reached in pending litigation, *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu* (Case No. SC092212);
2. FINDS that pursuant to the settlement agreement, the Santa Monica Mountains Conservancy and the MRCA are required to apply to the City of Malibu for a coastal development permit for certain park administrative uses;
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
4. ADOPTS the staff report and recommendation dated December 4, 2013;
5. AUTHORIZES the joint application with the Santa Monica Mountains Conservancy to the City of Malibu for a coastal development permit for park administrative uses, and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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 4th day of December, 2013.

Date:

Executive Officer