

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 15, 2014 — Agenda Item VIII

Resolution No. 14-04

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH PENFIELD AND SMITH FOR
ENGINEERING WORK FOR THE MALIBU COASTAL
ACCESS PUBLIC WORKS PLAN**

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

1. FINDS that the public beach accessways in the Public Works Plan has valuable recreational and aesthetic resources of Statewide significance; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated January 15, 2014; and
4. AUTHORIZES a contract for professional services with Penfield and Smith Engineering for Malibu Coastal Access Public Works Plan and associated California Environmental Quality Act document in the amount not to exceed \$60,000, with subsequent authority for amendments for a total amount of \$90,000.
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

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AYES:

NOS:

ABSTAIN:

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 15th day of January, 2014.

Date:

Executive Officer