

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2014 — Special Agenda Item IV

Resolution No. 14-166

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION OF A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO PURCHASE AND MAINTAIN THE OUR MALIBU BEACHES DIGITAL APPLICATION

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

1. FINDS that the Our Malibu Beach digital application is a valuable interpretive tool to educate and inform coastal beach access to the public.
2. FINDS that the app has been downloaded over 40,000 times proving its significant public benefits.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendations dated October 1, 2014.
3. AUTHORIZES the application to the Santa Monica Mountains Conservancy for Proposition 40 funds to purchase and maintain the Our Malibu Beaches digital application in the amount of \$60,000.
4. AUTHORIZES any budget amendments as necessary.
5. 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:

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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 1st day of October, 2014.

Date:

Executive Officer