

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2014 — Agenda Item VI(e)

Resolution No. 14-189

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT AMENDMENT WITH PENFIELD & SMITH FOR ADDITIONAL ENGINEERING DESIGN SERVICES 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 December 3, 2014; and
4. AUTHORIZES a contract amendment for additional engineering design services with Penfield & Smith for the Malibu Coastal Access Public Works Plan and associated California Environmental Quality Act document in the amount not to exceed \$23,874.50, and potential future amendments not to exceed \$12,000.
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

Agenda Item VI(e)  
December 3, 2014  
Page 2

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 3<sup>rd</sup> day of December, 2014.

Date:

---

Executive Officer