

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2015 — Agenda Item VIII

Resolution No. 15-45

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF PAYMENT  
FUNDS FROM THE APPLICANT OF CDP 5-84-791-A1 FOR THE  
CONSTRUCTION OF NEW ACCESS IMPROVEMENTS  
WITHIN UNDEVELOPED PUBLIC BEACH VERTICAL  
ACCESSWAYS WITHIN THE COASTAL ZONE  
IN THE CITY OF MALIBU, LOS  
ANGELES COUNTY

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

1. FINDS that the vertical public beach accessways in the Coastal Zone in the City of Malibu has valuable recreational and coastal 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 April 1, 2015; and
4. AUTHORIZES the acceptance of funds from the applicant of CDP 5-84-791-A1 for the construction of new access improvements within undeveloped public beach vertical accessways in the City of Malibu in the amount of \$400,000.
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.

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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 1<sup>st</sup> day of April, 2015.

Date:

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Executive Officer