

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2015 — Agenda Item VIII

Resolution No. 15-67

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ADOPTING FINDINGS THAT THE MALIBU
ROAD ACCESSWAY CONSTRUCTION PROJECT IS SUBSTANTIALLY
COMPLEX AND TO INCREASE THE RETENTION
AMOUNT FROM 5% TO 10%**

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

1. FINDS that the Malibu Road Accessway construction project will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the Malibu Road Accessway construction project is a substantially complex project pursuant to Public Contract Code Section 7201.
4. ADOPTS the staff report and recommendations dated May 6, 2015.
5. AUTHORIZES increasing the retention amount for the Malibu Road Accessway construction project from 5% to 10%.
6. AUTHORIZES any budget amendments as necessary.
7. 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of May, 2015.

Date:

Executive Officer