

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 114, 2016 — Agenda Item VI

Resolution No. 16-164

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT AND
AUGMENTATION OF A PROFESSIONAL SERVICES CONTRACT
WITH STANTEC FOR ENGINEERING DESIGN SERVICES
FOR THE COASTAL SLOPE TRAIL FROM MURPHY
WAY TO ESCONDIDO CANYON PARK,
CITY OF MALIBU**

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

1. FINDS that the Coastal Slope Trail from Murphy Way to Escondido Canyon Park has valuable recreational and scenic resources; 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 October 14, 2016; and
4. AUTHORIZES an amendment and augmentation of a professional services contract with Stantec for engineering design services the Coastal Slope Trail from Murphy Way to Escondido Canyon Park in the amount not to exceed \$24,500.
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 14th day of October, 2016.

Date:

Executive Officer