RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDING FROM THE CALIFORNIA COASTAL COMMISSION FOR COASTAL ACCESS IMPROVEMENTS AT MALIBU BEACH INN, MALIBU

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;

2. FINDS acceptance of funding for the maintenance, operation, and improvement of the proposed coastal access stairways will provide a significant public benefit by ensuring safe and reliable access to coastal amenities;

3. ADOPTS the staff report and recommendation dated January 4, 2017;

4. AUTHORIZES acceptance of funding for the purposes stated above and the entering into any agreement required to secure said funding, and

5. FURTHER AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

______________________________
Chair
AYES:

NOS:

ABSENT:

ABSTAIN:

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 4th day of January, 2017

Date: ____________________________

Executive Officer