

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item XIX

Resolution No. 17-16

**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

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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