

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item VIII

Resolution No. 17-05

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDS
FOR (A) CONSTRUCTION OF TWO BEACH ACCESS STAIRWAYS, (B)
FURTHER MODIFICATIONS TO THE PUBLIC ACCESS PLAN, AND (C)
ONGOING OPERATION, MAINTENANCE, AND OTHER COSTS
ASSOCIATED WITH THE PUBLIC ACCESS STAIRWAYS
PROJECT PURSUANT TO CONSENT CEASE AND
DESIST ORDER CCC-16-CD-04 AND CONSENT
ADMINISTRATIVE CIVIL PENALTY
CCC-16-AP-02, CITY OF MALIBU

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

1. FINDS that the construction of two beach access stairways will provide significant public benefits; 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 January 4, 2017; and
4. AUTHORIZES acceptance of (a) \$494,637 for the construction of two beach access stairways, (b) up to \$10,000 for further modifications to the Public Access Compliance Plan should such modifications be necessary, and (c) \$300,000 for ongoing operation, maintenance, and other costs associated with the public access stairways project pursuant to Consent Cease and Desist Order CCC-16-CD-04 and Consent Administrative Civil Penalty CCC-16-AP-02; and
5. 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 4th day of January, 2017.

Date:

Executive Officer