

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 5, 2017— Agenda Item VIII

Resolution No. 17-120

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT REQUEST
TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR
PROPOSITION 50 AND PROPOSITION 84 FUNDS
FOR UPDATES TO THE MALIBU BEACHES
MOBILE APPLICATION..**

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

1. FINDS that the Our Malibu Beaches Application supports equitable public access to our public beaches.
2. FINDS that updates to the application are critical to ensuring public access to the information contained therein.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendations dated July 5, 2017.
5. AUTHORIZES request of a grant from the Santa Monica Mountains Conservancy from Proposition 50 and Proposition 84 in a total amount not to exceed \$40,000.
- 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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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 5th day of July, 2017.

Date:

Executive Officer