

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 6, 2017 — Agenda Item VI(e)

Resolution No. 17-193

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL  
SERVICES CONTRACT WITH BIONIC FOR ENGINEERING AND  
DESIGN SERVICES FOR PUBLIC BEACH ACCESS  
IMPROVEMENTS AT 20802 PACIFIC COAST  
HIGHWAY, CITY OF MALIBU**

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

1. FINDS that the public beach access improvements at 20802 Pacific Coast Highway has valuable recreational and 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 December 6, 2017; and
4. AUTHORIZES a contract for professional services with Bionic for engineering and design services for public beach access improvements at 20802 Pacific Coast Highway in the amount not to exceed \$200,000; and
5. AUTHORIZES any budget amendments as necessary; and
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.

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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 6<sup>th</sup> day of December, 2017.

Date:

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Executive Officer