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
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 6th day of December, 2017.

Date: __________________________

Executive Officer