

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 3, 2018 — Agenda Item XIX

Resolution No. 18-181

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING  
AGREEMENT WITH MALIBU ENCINAL HOMEOWNERS  
ASSOCIATION FOR IMPROVEMENTS TO AND  
USAGE OF PROPERTIES AT LECHUZA  
BEACH, MALIBU**

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

1. FINDS that entering into agreement with Malibu Encinal Homeowners Association for improvements to and usage of properties at Lechuza Beach will provide significant public access and recreation benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated October 3, 2018;
4. AUTHORIZES the entering agreement with Malibu Encinal Homeowners Association for improvements to and usage of properties at Lechuza Beach;
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; and

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Chair

AYES:

NOS:

ABSTAIN:

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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 3<sup>rd</sup> day of October, 2018.

Date:

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Executive Officer