MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2018—Agenda Item X

Resolution No. 18-191

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR LECHUZA BEACH PROJECT PLANNING AND DESIGN, CITY OF MALIBU

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

1. FINDS that Lechuza Beach is a unique opportunity to provide substantial public access improvements to the coast; and

2. FINDS the staff report dated November 7, 2018 further describes the project; and

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

4. ADOPTS the staff report and resolution dated November 7, 2018

5. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a project planning and design grant for Lechuza Beach; and

6. AUTHORIZES any budget amendments as necessary; and

7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

__________________________
Chair
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 7th day of November, 2018.

Date: ________________________________

Executive Officer