

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

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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 7th day of November, 2018.

Date:

Executive Officer