

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2019 — Agenda Item VI(b)

Resolution No. 19-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS
AND RECREATION FOR THE CONSTRUCTION, OPERATION,
AND MAINTENANCE OF TWO BEACH ACCESS
STAIRWAYS AT MALIBU PIER,
CITY OF MALIBU**

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

1. FINDS that the construction, operation, and maintenance of two beach access stairways at Malibu Pier will provide significant public benefits; 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 March 6, 2019; and
4. AUTHORIZES entering into an agreement with the California Department of Parks and Recreation for the construction, operation, and maintenance of two beach access stairways at Malibu Pier, City of Malibu; and
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.

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 6th day of March, 2019.

Date:

Executive Officer