

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 — Agenda Item VI(i)

Resolution No. 19-72

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES  
CONTRACT WITH ENVIRONMENTAL SCIENCE ASSOCIATES FOR  
ENVIRONMENTAL REVIEW AND ANALYSIS SERVICES  
PURSUANT TO THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT FOR THE MALIBU COASTAL  
ACCESS PUBLIC WORKS PLAN,  
CITY OF MALIBU

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

1. FINDS that the proposed Malibu Coastal Access Public Works Plan (PWP) provides enhanced access to valuable coastal recreational resources of statewide significance; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated June 5, 2019; and
4. AUTHORIZES a contract for professional services with Environmental Science Associates for environmental review and analysis services pursuant to CEQA for the Malibu Coastal Access PWP in the amount not to exceed one hundred thousand dollars (\$100,000); 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

Agenda Item VI(i)  
June 5, 2019  
Page 2

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 5<sup>th</sup> day of June, 2019.

Date:

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Executive Officer