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.

______________________________
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 5th day of June, 2019.

Date: ____________________________

Executive Officer