

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 4, 2019 — Agenda Item VI(j)

Resolution No. 19-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION  
TO THE WILDLIFE CONSERVATION BOARD FOR PROPOSITION  
68 FUNDS FOR THE MARITIME ROCKS BEACH  
ACCESS PROJECT, CITY OF MALIBU**

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

1. FINDS that the Maritime Rocks Beach Access Project will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated September 4, 2019;
4. AUTHORIZES the a grant application to the Wildlife Conservation Board for Proposition 68 funds for the Maritime Rocks Beach Access Project in the amount of \$500,000;
5. AUTHORIZES any budget amendments as necessary;
6. AUTHORIZES the Executive Officer or his designee to sign the grant agreement and any related documents if the grant application is approved by the Wildlife Conservation Board; and
7. 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(j)  
September 4, 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 4<sup>th</sup> day of September, 2019.

Date:

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Executive Officer