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 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.

Chair
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 4th day of September, 2019.

Date: ____________________________

Executive Officer