

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 4, 2020 — Agenda Item VI(b)

Resolution No. 20-19

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO  
THE STATE COASTAL CONSERVANCY'S EXPLORE THE COAST OVERNIGHT  
PROGRAM FOR A GRANT OF PROPOSITION 68 FUNDS FOR PROJECT  
PLANNING AND DESIGN OF THE MALIBU BLUFFS  
CAMPGROUND PROJECT**

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

1. FINDS that the Malibu Bluffs Campground 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 March 4, 2020.
4. APPROVES the grant application to the State Coastal Conservancy for Proposition 68 funds for the Malibu Bluffs Campground project.
5. AUTHORIZES any budget amendments as necessary.
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

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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 4<sup>th</sup> day of March, 2020.

Date:

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Executive Officer