

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2020 — Agenda Item VII

Resolution No. 20-61

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH THE STATE COASTAL CONSERVANCY TO FUND THE CONSTRUCTION OF NEW PUBLIC BEACH ACCESS IMPROVEMENTS AT BIG ROCK BEACH, MALIBU

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

1. FINDS that new public beach access improvements at Big Rock Beach will provide significant public benefits;
2. FINDS that since MRCA approved the project on April 6, 2016, there have been no changes to the proposed project and therefore the project remains consistent with the MRCA's April 6, 2016 findings regarding the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated June 3, 2020;
4. AUTHORIZES acceptance of funds from the Coastal Conservancy in the amount of five hundred thousand dollars (\$500,000);
5. AUTHORIZES entering into a grant agreement with the State Coastal Conservancy to fund the construction of new public beach access improvements at Big Rock Beach, Malibu.
6. AUTHORIZES any budget amendments as necessary; 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3<sup>rd</sup> day of June, 2020.

Date:

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Executive Officer