

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 3, 2009 — Agenda Item V(j)

Resolution No. 09-64

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE AUGMENTATION OF THE CONTRACT WITH PENFIELD & SMITH TO PREPARE A HYDROLOGIC AND HYDRAULIC ANALYSIS FOR THE MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN.**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES augmenting the contract with Penfield & Smith to prepare a hydrologic and hydraulic analysis for the Malibu Parks Public Access Enhancement Plan, for an additional amount not to exceed \$45,000.
3. AUTHORIZES any budget amendments as may be necessary to implement this action.
4. ADOPTS the staff report and recommendations dated June 3, 2009.
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 3<sup>th</sup> day of June, 2009.

Date:

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Executive Officer