

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2009 — Agenda Item X

Resolution No. 09-94

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH THE STATE COASTAL CONSERVANCY AND ACCEPTANCE OF THE GRANT FUNDS FOR THE MALIBU ROAD PUBLIC ACCESS PROJECT

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding.

WHEREAS, at its June 4, 2009 meeting, the Conservancy adopted a resolution authorizing a grant to the Mountains Recreation and Conservation Authority ("grantee") for the Malibu Road Beach Access Stairway ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy June 4, 2009 staff recommendation, a copy of which is on file with the grantee and with the Conservancy.

WHEREAS, the Conservancy requires Mountains Recreation and Conservation Authority to certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy; Now

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

1. FINDS that the Malibu Road Public Access project will provide significant public benefits; and
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 August 5, 2009.

4. AUTHORIZES the application for grant funds from the State Coastal Conservancy for the Malibu Road Public Access project.
5. AGREES to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the State Coastal Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
6. AUTHORIZES any budget amendments as necessary.
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

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 5th day of August, 2009.

Date:

Executive Officer