

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2010 — Agenda Item IX

Resolution No. 10-83

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY REQUESTING A BUDGET AMENDMENT AND SCOPE CHANGE FOR GRANT SMM-0776

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

1. FINDS that the Malibu Parks Public Access Enhancement Plan - Public Works Plan is a regionally significant project; and
2. FINDS that augmentation of SMM-0776 is necessary to provide adequate planning and permitting for the Malibu Parks Public Access Enhancement Plan - Public Works Plan; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 2, 2010; and
5. APPROVES a request to the Santa Monica Mountains Conservancy to authorize a budget amendment (augmentation) in an amount not to exceed \$1,100,000 to SMM-0776; and
6. APPROVES a request to the Santa Monica Mountains Conservancy to change the scope of SMM-0776 to include Malibu Bluffs park under all of the approved uses for the other parks included in the grant scope; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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 2nd day of June, 2010.

Date:

Executive Officer