

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2010 — Agenda Item X

Resolution No. 10-100

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF
CONTRACT WITH PENFIELD AND SMITH FOR WORK ON THE MALIBU
PARKS PUBLIC ACCESS ENHANCEMENT PLAN - PUBLIC WORKS
PLAN AND ASSOCIATED ENVIRONMENTAL
IMPACT REPORT**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated July 7, 2010 for this item.
3. AUTHORIZES augmentation of contract with Penfield and Smith for work on the Malibu Parks Public Access Enhancement Plan - Public Works Plan and associated Environmental Impact Report, for an additional amount not to exceed \$84,000.
4. AUTHORIZES any budget amendments as may be necessary to implement this action.
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.

Chair

AYES:

NOS:

ABSTAIN:

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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 7th day of July, 2010.

Date:

Executive Officer