

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 23, 2010 — Agenda Item IV(g)

Resolution No. 10-107

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF  
CONTRACT WITH DUDEK AND ASSOCIATES, INC. 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 August 23, 2010 for this item.
3. AUTHORIZES augmentation of contract with Dudek and Associates, Inc. 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 \$224,000.
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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 23rd day of August, 2010.

Date:

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Executive Officer