

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 1, 2010 — Agenda Item V(d)

Resolution No. 10-113

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A MEMORANDUM OF
UNDERSTANDING WITH THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR THE OPERATION AND
MANAGEMENT OF THE MALIBU
ROAD ACCESSWAY**

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

1. FINDS that the Memorandum of Understanding 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 September 1, 2010.
4. AUTHORIZES the Memorandum of Understanding with the Santa Monica Mountains Conservancy for the operation and management of the Malibu Road Accessway.
5. AUTHORIZES any budget amendments as necessary.
6. 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:

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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 1st day of September, 2010.

Date:

Executive Officer