

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2014 — Agenda Item VI(g)

Resolution No. 14-14

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BIONIC FOR LANDSCAPE ARCHITECT WORK FOR THE MALIBU COASTAL ACCESS PUBLIC WORKS PLAN

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

1. FINDS that the public beach accessways in the Public Works Plan has valuable recreational and aesthetic resources of Statewide significance; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated February 5, 2014; and
4. AUTHORIZES a contract for professional services with Bionic for Malibu Coastal Access Public Works Plan and associated California Environmental Quality Act document in the amount not to exceed \$35,000 with subsequent authority for amendments for a total amount of \$50,000.
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

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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 5th day of February, 2014.

Date:

Executive Officer