

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006 - Agenda Item VI

Resolution No. 06-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY INSTRUCTING STAFF TO AMEND THE
MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN - PUBLIC
WORKS PLAN, AND TO AGENDIZE FOR CONSIDERATION
AT A OCTOBER 2006 MEETING.**

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

1. DIRECTS staff to consider and address the comments received and amend the Public Works Program (PWP) accordingly.
2. DIRECTS staff to agendize for consideration of adoption of the PWP at an October 2006 meeting.
3. ADOPTS the staff report dated September 18, 2006 for this item.
4. 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

AYES:

NOS:

ABSTAIN:

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 18th day of September, 2006.

Date:

Executive Officer