

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 22, 2007 - Agenda Item V

Resolution No. 07-

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER
TO SUBMIT AN APPLICATION TO THE CITY OF MALIBU FOR AMENDMENT
TO THE MALIBU LOCAL COASTAL PROGRAM PURSUANT TO PUBLIC
RESOURCES CODE SEC. 30515**

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

1. AUTHORIZES the Executive Officer to submit an application to the City of Malibu for amendment to the Malibu Local Coastal Program pursuant to Public Resources Code Section 30515;
2. ADOPTS the staff report dated January 22, 2007;
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chairperson

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 22nd day of January, 2007.

Date:

Executive Officer