

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 13, 2014 — Agenda Item IX

Resolution No. 14-32

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING A BUDGET
AUGMENTATION FOR GRANT SMM-50-1108 FROM THE SANTA MONICA
MOUNTAINS CONSERVANCY, FOR PROJECT PLANNING AND DESIGN
SERVICES FOR THE LECHUZA BEACH PUBLIC ACCESS
IMPROVEMENTS PROJECT, CITY OF MALIBU**

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

1. FINDS that the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to sections 33204.27 and 33204.2 of the Public Resources Code.
2. FINDS that the project planning and design for the Lechuza Beach Public Access Improvements Project will provide significant public benefits.
3. FINDS that the budget for the augmentation is not to exceed \$20,000 for the project in the Encinal Creek watershed and tributaries to Lechuza Beach.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated March 13, 2014.
6. AUTHORIZES requesting a budget augmentation in an amount not to exceed \$20,000 from Proposition 50 for grant SMM-50-1108 from the Santa Monica Mountains Conservancy, for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project.
7. AUTHORIZES the Chair to sign the grant agreement if the grant augmentation is approved by the Santa Monica Mountains Conservancy.
8. AUTHORIZES any budget amendments that may be necessary to implement these actions.
9. AUTHORIZES acceptance of funding to implement said project.

10. 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: Peterson, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 13th day of March, 2014.

Date: 3/13/14



Executive Officer