

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2016 — Agenda Item X

Resolution No. 16-41

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF A GRANT
APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR
PROJECT PLANNING AND DESIGN WORK ON MALIBU COASTAL TRAIL
AND ACCESS PROJECTS, CITY OF MALIBU AND UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the staff report dated April 6, 2016 further describes the project.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 6, 2016.
4. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for project planning and design work on Malibu coastal trail and access projects, City of Malibu and unincorporated Los Angeles County.
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.


Chair

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AYES: Peterson, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 6th day of April, 2016.

Date: 4/6/16



Executive Officer