

November 29, 2006; Agenda Item No. 11

Resolution No. 06-91

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE MALIBU
PARKS PUBLIC ACCESS ENHANCEMENT PLAN - PUBLIC WORKS PLAN AND AUTHORIZING
SUBMISSION TO THE CALIFORNIA COASTAL COMMISSION

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. ADOPTS the Malibu Parks Public Access Enhancement Plan - Public Works Plan and authorizes submission to the California Coastal Commission.
2. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution, without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on November 29, 2006 at Beverly Hills, California.

Dated:

Executive Director