

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2004 — Agenda Item V(b)

Resolution No. 04-149

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA
MOUNTAINS CONSERVANCY FOR THE PACOIMA WASH
ACQUISITION, CITY OF SAN FERNANDO.**

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

1. AUTHORIZES accepting a grant from the Santa Monica Mountains Conservancy for the Pacoima Wash Acquisition, City of San Fernando; and
2. ADOPTS the staff report and recommendations dated November 1, 2004; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Chair 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:

NOS:

ABSTAIN:

ABSENT:

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 1st day of November, 2004.

Date:

Executive Officer