

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2004 — Agenda Item VI

Resolution No. 04-150

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING AN AMENDED SCOPE OF WORK FOR GRANT SMM-0479, SOKA UNIVERSITY ACQUISITION.

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

1. AUTHORIZES accepting an amended scope of work for grant SMM-0479, Soka University; 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