

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 4, 2004, 3 pm — Agenda Item XI

Resolution No. 04-111

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AGREEMENT WITH THE SANTA MONICA BAY RESTORATION
FOUNDATION TO PROVIDE PERSONNEL SERVICES
ASSOCIATED WITH THE RESPONSIBILITIES OF
THE BALLONA CREEK WATERSHED
COORDINATOR.

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated August 4, 2004 for agenda item XI; and
3. AUTHORIZES entering into an agreement with the Santa Monica Bay Restoration Foundation to provide personnel services associated with the responsibilities of the Ballona Creek Watershed Coordinator position in the amount of \$30,000; and
4. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

Agenda Item XI
August 4, 2004, 3 pm
Page 2

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 4th day of August, 2004.

Date:

Executive Officer