

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2005 — Agenda Item VIII

Resolution No. 05-70

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDS
FROM THE SANTA MONICA MOUNTAINS NATIONAL RECREATION
AREA/NATIONAL PARK SERVICE FOR KING GILLETTE RANCH
(SOKA SITE) PLANNING, PURUSUANT TO THE MULTI-AGENCY
COOPERATIVE MANAGEMENT AGREEMENT
AND TASK AGREEMENT**

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

1. ADOPTS the staff report and recommendation dated July 6, 2005.
2. AUTHORIZES acceptance of an amount up to \$340,000 from the National Park Service/Santa Monica Mountains National Recreation Area for King Gillette Ranch planning purposes.
3. APPROVES any budget amendments as may necessary to implement this request.
4. 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:

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 6th day of July, 2005.

Date:

Executive Officer