

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 6, 2005 — Agenda Item X

Resolution No. 05-72

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING A GRANT OF PROPOSITION 12  
FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROJECT  
PLANNING AND DESIGN SERVICES**

*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 Project Planning and Design Services; and
2. ADOPTS the staff report and recommendations dated July 6, 2005; 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:

Agenda Item X  
July 6, 2005  
Page 2

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 6<sup>th</sup> day of July, 2005.

Date:

---

Executive Officer