

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 22, 2005 — Agenda Item V

Resolution No. 05 - 86

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDS PURSUANT TO TASK AGREEMENT NO. J8544050062 WITH THE NATIONAL PARK SERVICE IN SUPPORT OF PLANNING, MAINTENANCE, AND INTERPRETATION OF THE RECREATIONAL TRAIL SYSTEM IN THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA.

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

1. ADOPTS the staff report and recommendation dated August 22, 2005.
2. AUTHORIZES acceptance of an amount up to \$207,000 from the National Park Service/Santa Monica Mountains National Recreation Area for purposes of providing for planning, maintenance, and interpretation of the recreation trail system in the Santa Monica Mountains National Recreation Area.
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 22nd day of August, 2005.

Date:

Executive Officer