

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 6, 2008 — Agenda Item V(d)

Resolution No. 08-121

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING FOUR CONTRACTS FOR LEGAL SERVICES: A) RICHARDS, WATSON AND GERSHON FOR DEFENSE OF MALIBU V. DOUGLAS ET AL; B) PAUL, HASTINGS FOR DEFENSE OF MALIBU V. DOUGLAS ET AL; C) PAUL, HASTINGS FOR LEGAL SERVICES CHABAD CEQA; D) PAUL, HASTINGS LEGAL SERVICES MALIBU PARKS PUBLIC WORKS PLAN CEQA COMPLIANCE.

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

1. ADOPTS the staff report and recommendation dated August 6, 2008; and
2. AUTHORIZES entering into each of the four contracts for legal services; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 6<sup>th</sup> day of August, 2008.

Date:

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Executive Officer