

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2009 — Agenda Item V(d)

Resolution No. 09-84

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF THE CONTRACT WITH DUDEK AND ASSOCIATES, INC. FOR LAND USE, ENVIRONMENTAL AND CALIFORNIA COASTAL ACT PLANNING AT KING GILLETTE RANCH, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES augmentation of the contract with Dudek and Associates, Inc. for land use, environmental and California Coastal Act planning at King Gillette Ranch, unincorporated Los Angeles County, for an additional amount not to exceed \$50,000.
3. AUTHORIZES any budget amendments as may be necessary to implement this action.
4. ADOPTS the staff report and recommendations dated August 5, 2009.
5. AUTHORIZES the Executive Officer 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 V(d)
August 5, 2009
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 5th day of August, 2009.

Date:

Executive Officer