

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 5, 2006 — Agenda Item VI(b)

Resolution No. 06-43

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A SOLE  
SOURCE CONTRACT WITH SCI CONSULTING GROUP (FORMERLY  
SHILTS CONSULTANTS) FOR ADMINISTRATION AND  
MANAGEMENT SERVICES FOR SANTA MONICA  
MOUNTAINS OPEN SPACE PRESERVATION  
ASSESSMENT DISTRICTS NO. 1 AND 2**

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

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that SCI Consulting Group is uniquely qualified to continue the administration and management of the Open Space Preservation Assessment Districts;
3. FINDS that it is in the best interest of the agency and the efficient administration of the Open Space Preservation Assessment Districts to award this contract to SCI Consulting Group;
4. ADOPTS the staff report and recommendation for this item;
5. AUTHORIZES agency staff to enter into contract; and
6. 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:

Agenda Item VI(b)  
April 5, 2006  
Page 2

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 5<sup>th</sup> day of April, 2006.

Date:

---

Executive Officer