

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2009 — Agenda Item V(h)

Resolution No. 09-114

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY REQUESTING A BUDGET  
AMENDMENT TO SMM-0776**

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

1. ADOPTS the staff report and recommendation dated October 7, 2009; and
2. AUTHORIZES the Chair to send the attached request to the Santa Monica Mountains Conservancy; 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 7th day of October, 2009.

Date:

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Executive Officer