

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2010 — Agenda Item VI(c)

Resolution No. 10-03

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING A VEGETATION
MANAGEMENT CONTRACT WITH GREEN LEAF G.T.H. INC.
FOR FIRE-FUELS REDUCTION AND HABITAT
RESTORATION ON MRCA MANAGED
LANDS IN THE SANTA MONICA
MOUNTAINS OPEN SPACE
PRESERVATION DISTRICT
No. 1

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

1. APPROVES entering into a contract with Green Leaf G.T.H. INC. in the amount of \$83,000.00, and
2. AUTHORIZES any necessary budget amendments necessary; and
3. ADOPTS the staff report and recommendation dated January 6, 2010 for this item; and
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:

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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 6th day of January, 2010.

Date:

Executive Officer