

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 14, 2012 — Agenda Item VI(c)

Resolution No. 12-21

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING A FIRE-FUELS REDUCTION SERVICES CONTRACT FOR FIRE-FUELS REDUCTION EFFORTS TO BE PERFORMED ON MRCA MANAGED LANDS, SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 2, SPRING 2012.

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

1. APPROVES a contract, including an agreement with Green Leaf GTH Inc., in an amount not to exceed \$71,500; and
2. AUTHORIZES any necessary budget amendments necessary; and
3. ADOPTS the staff report and recommendation dated March 14, 2012 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:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14th day of March, 2012

Date:

Executive Officer