

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 2, 2012 — Special Agenda Item IV

Resolution No. 12-59

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AN CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO  
EXECUTE AGREEMENTS WITH COMMUNITY CONSERVATION SOLUTIONS  
AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR  
THE STUDIO CITY/LOS ANGELES RIVER GREENWAY PROJECT**

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

1. AUTHORIZES the Executive Officer to execute agreements with Community Conservation Solutions and the California Department of Transportation for the Studio City/Los Angeles River Greenway Project; and
2. ADOPTS the staff report and recommendation dated May 2, 2012; 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2<sup>nd</sup> day of May, 2012.

Date:

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Executive Officer