

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Agenda Item VI(n)

Resolution No. 13-43

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING CONTINUATION OF
COOPERATIVE MANAGEMENT AGREEMENT WITH THE NATIONAL
PARK SERVICE, SANTA MONICA MOUNTAINS CONSERVANCY,
AND CALIFORNIA DEPARTMENT OF
PARKS AND RECREATION**

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

1. AUTHORIZES the Executive Officer to enter into a Cooperative Management Agreement with the National Park Service, the Santa Monica Mountains Conservancy, and the California Department of Parks and Recreation.
2. ADOPTS the staff report and recommendation dated April 3, 2013.
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.

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 3rd day of April, 2013

Date:

Executive Officer