

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2013 — Agenda Item VI(k)

Resolution No. 13-62

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT TO JENNY PRICE FOR CONTRIBUTIONS TO PROJECT 51'S EAT, PLAY, DANCE THE LOS ANGELES RIVER PROJECT

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

1. FINDS that the Santa Monica Mountains Conservancy has authorized a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority (MRCA) for interpretation of the Los Angeles River Watershed.
2. FINDS that Jenny Price is uniquely qualified to coordinate with the MRCA on interpretive projects regarding natural and cultural history of the Los Angeles River and public access to the River.
3. FINDS that programming and visitor serving amenities funded by this contract will contain interpretation directly related to the natural and cultural resources of the site and the Los Angeles River Watershed.
4. FINDS that the grant which will fund this contract has been approved for compliance with the General Obligation Bond Law.
5. ADOPTS the staff report and recommendations dated May 1, 2013.
6. APPROVES a contract from Proposition 84 funds not to exceed the amount of \$5,000.
7. AUTHORIZES such budget amendments that may be necessary to implement these actions.
8. 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 1st day of May, 2013.

Date:

Executive Officer