

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2006 — Agenda Item VI(e)

Resolution No. 06-165

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE
MEMORANDUM OF UNDERSTANDING AND COOPERATIVE AGREEMENT
WITH THE LOS ANGELES CONSERVATION CORPS
FOR A TERM EXTENSION**

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

1. FINDS that the amendment will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated November 1, 2006.
4. AUTHORIZES the amendment to the Memorandum of Understanding and Cooperative Agreement with the Los Angeles Conservation Corps for a term extension until December 31, 2006.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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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 November, 2006.

Date:

Executive Officer