

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5 , 2007— Agenda Item V(l)

Resolution No. 07-62

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT TO THE ANAHUAK YOUTH ASSOCIATION FOR COLLABORATION AND COMMUNITY OUTREACH ON AN MRCA PILOT INTERPRETIVE PROGRAM ALONG THE LOS ANGELES RIVER FOR THE COMMUNITIES OF NORTHEAST LOS ANGELES

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

1. FINDS that the Anahuak Youth association and its partner the City Project are uniquely suited to collaborate with MRCA on a pilot interpretive program along the Los Angeles River; and
2. FINDS that members of Anahuak reflect the cultural diversity of the target neighborhoods of Cypress Park and Glassel Park; and
3. FINDS the 1,800 children and their families currently served by Anahuak are an appropriate and organized group to serve with this program; and
FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June , 2007; and
5. AUTHORIZES a sole source contract in the amount of \$32,800; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item V(l)
June 6, 2007
Page 2

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 5th day of June, 2007.

Date:

Executive Officer