

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item V(o)

Resolution No. 07-151

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A SOLE SOURCE CONTRACT WITH REBECCA FRANK TO CREATE AN INTERACTIVE CURRICULUM-BASED EDUCATIONAL WEBSITE THAT FOCUSES ON THE MEDITERRANEAN BIOME IN GENERAL AND THE SANTA MONICA MOUNTAINS IN PARTICULAR

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

1. ADOPTS the staff report and recommendation dated November 7, 2007 and;
2. AUTHORIZES a sole source contract with Rebecca Frank for purposes of creating an interactive curriculum-based educational website that focuses on the Mediterranean biome in general and the Santa Monica Mountains in particular 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.

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 7th Day of November, 2007.

Date:

Executive Officer