

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 2, 2011— Agenda Item V(c)

Resolution No. 11 -10

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A PROFESSIONAL SERVICES CONTRACT WITH THE LAS VIRGENES UNIFIED SCHOOL DISTRICT FOR OUTDOOR EDUCATION CAMP AT KING GILLETTE RANCH, CALABASAS

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

1. FINDS that residential outdoor education camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch; and
2. FINDS that the MRCA is uniquely suited to provide naturalist services and a residential camp experience for elementary school children; and
3. 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 February 2, 2011; and
5. AUTHORIZES execution of a contract with the Las Virgenes Unified School District for \$220 per student plus costs detailed in the scope of work; 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.

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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 2<sup>nd</sup> day of February, 2011.

Date:

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Executive Officer