

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2011 — Agenda Item IX

Resolution No. 11 -65

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY REQUESTING AUGMENTATION FROM THE SANTA MONICA MOUNTAINS CONSERVANCY OF GRANT SMM-0839 FOR RANGER INTERPRETATION

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

1. FINDS that in May of 2008 the Santa Monica Mountains Conservancy authorized a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority(MRCA) for ranger interpretation of the Los Angeles River and Santa Monica Bay Watersheds; and
2. FINDS that an augmentation of this grant would allow the MRCA to continue providing these services; and
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 and/or Santa Monica Bay Watershed; and
4. FINDS that the grant which will fund this contract has been approved for compliance with the General Obligation Bond Law; and
5. ADOPTS the staff report and recommendation dated May 4, 2011; and
6. APPROVES a request for augmentation to grant SMM- 0839 not to exceed the amount of \$200,000; and
7. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of May, 2011.

Date:

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Executive Officer