

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2011 — Agenda Item IX

Resolution No. 11-88

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE MRCA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH UCLA LA KRETZ CENTER FOR CALIFORNIA CONSERVATION SCIENCE

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

1. FINDS that the MRCA and UCLA will receive mutual benefits through the implementation of the Memorandum of Understanding.
2. FINDS that UCLA faculty and students have made valuable contributions to scientific understanding of natural resources in the Santa Monica Mountains.
3. FINDS that the La Kretz Center's Santa Monica Mountains Cooperative Research Program will inform the MRCA's planning and operations and build on existing cooperation between UCLA and the MRCA.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated June 1, 2011.
6. AUTHORIZES the Executive Officer to enter into a Memorandum of Understanding with UCLA La Kretz Center for California Conservation Science.
7. AUTHORIZES the Executive Officer to appoint an agency representative to the Santa Monica Mountains Park Science Advisory Committee.
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 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 June, 2011.

Date:

Executive Officer