

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 14, 2011 — Agenda Item VII

Resolution No. 11-154

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUGMENTATION OF CONTRACT SMM-127-10 WITH THE COMPTON JR. POSSE FOR INTERPRETIVE SERVICES

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

1. FINDS that the Santa Monica Mountains Conservancy has authorized a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for interpretation of the Los Angeles River and Santa Monica Bay Watersheds; and
2. FINDS that the Compton Jr. Posse is uniquely suited to partner with the MRCA for interpretive program development and implementation of a Junior Mounted Unit for disadvantaged youth and presentations at MRCA interpretive programs; and
3. FINDS that the communities served by the Compton Jr. Posse meets the definition of “severely disadvantaged community” pursuant to Section 7500(g) of the Public Resources Code; and
4. FINDS that the programming and visitor serving amenities funded by this contract will contain interpretation directly related to the natural and cultural history of the Santa Monica Mountains and the Los Angeles and/or Santa Monica Bay Watershed; and
5. FINDS that the grant which will fund this contract has been approved for compliance with the General Obligation Bond Law; and
6. ADOPTS the staff report and recommendation dated December 14, 2011; and
7. APPROVES a contract from Proposition 84 funds not to exceed the amount of \$100,000 for a twenty-four month program; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and

9. 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 14<sup>th</sup> day of December, 2011.

Date:

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Executive Officer