

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2012— Agenda Item VI(c)

Resolution No. 12-12

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

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 1, 2012; and
5. AUTHORIZES execution of a contract with the Las Virgenes Unified School District for \$225 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.

Chair

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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 February, 2012.

Date:

Executive Officer