

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 14, 2012 — Agenda Item VI(b)

Resolution No. 12-20

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING A FIRE-FUELS REDUCTION SERVICES CONTRACT FOR FIRE-FUELS REDUCTION EFFORTS TO BE PERFORMED ON MRCA MANAGED LANDS, SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1, SPRING 2012**

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

1. APPROVES a contract, including an agreement, with Green Leaf GTH Inc., in an amount not to exceed \$71,500; and
2. AUTHORIZES any necessary budget amendments necessary; and
3. ADOPTS the staff report and recommendation dated March 14, 2012 for this item; and
4. 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

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 14th day of March, 2012

Date:

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Executive Officer