

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 12 2012 — Agenda Item XII

Resolution No. 12-34

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES AND SOLE SOURCE CONTRACT WITH MIGUEL LUNA FOR ORGANIZATION AND FACILITATION OF A COMMUNITY FORUM ON INTERPRETIVE PROGRAMMING AT RAMIREZ CANYON PARK

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

1. FINDS that the Santa Monica Mountains Conservancy authorized a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority(MRCA) for interpretation of the Santa Monica Bay Watershed ; and
2. FINDS that the services proposed will improve the services funded by this grant, particularly in relation to serving special needs, seniors and at-risk youth populations at Ramirez Canyon Park ; 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 Ramirez Canyon Park and the 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 March 12, 2012; and
6. APPROVES a professionals services and sole source contract to Miguel Luna for the amount of \$5,000; 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.

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:

Executive Officer