

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 14, 2012 — Agenda Item VI(d)

Resolution No.12-22

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING A FIRE-FUELS REDUCTION SERVICING CONTRACT FOR FIRE-FUELS REDUCTION AND ESTABLISHMENT OF LOW FIRE-FUEL NATIVE VEGETATION ON MRCA MANAGED LANDS, SPRING 2012, PROPOSITION 84 - SANTA MONICA BAY WATERSHED

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 \$43,500.
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:

Executive Officer