

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4 2012 — Agenda Item VI(d)

Resolution No. 12-41

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICE AND SOLE SOURCE CONTRACT WITH JENNY PRICE FOR INTERPRETIVE SERVICES

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 Los Angeles River Watershed ; and
2. FINDS that the services proposed will improve the services funded by this grant, 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 the Los Angeles River 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 April 4, 2012; and
6. APPROVES a professionals services and sole source contract to Jenny Price 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.

Agenda Item VI(d)
April 4, 2012
Page 2

Chair

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 4th day of April, 2012.

Date:

Executive Officer