RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL PARK SERVICE, CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, SANTA MONICA MOUNTAINS CONSERVANCY, AND MRCA FOR PREPARATION OF THE NATIONAL RECREATION AREA TRAIL MANAGEMENT PLAN AND JOINT EIR/EIS

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

1. ADOPTS the Staff Report and recommendations dated April 4, 2012.

2. AUTHORIZES entering into a Memorandum of Understanding with the National Park Service, California Department of Parks and Recreation, and the Santa Monica Mountains Conservancy.

3. AUTHORIZES the Executive Officer or his designee 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 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