

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2012- Agenda Item IX

Resolution No. 12-45

**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:

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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