

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 3, 2013 — Agenda Item VI(b)

Resolution No. 13-92

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT  
WITH LEAVITT & ASSOCIATES FOR STRATEGIC PLANNING  
IN THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA**

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

1. FINDS that strategic planning for the Santa Monica Mountains Recreation Area will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated July 3, 2013.
4. AUTHORIZES a contract with Leavitt & Associates for strategic planning for the Santa Monica Mountains National Recreation Area in an amount not to exceed \$75,000.
5. AUTHORIZES any budget amendments as necessary.
6. 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.

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Chair

AYES:

NOS:

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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 3<sup>rd</sup> day of July, 2013.

Date:

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Executive Officer