

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 7, 2013— Agenda Item X

Resolution No. 13-106

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING EXTENSION OF CONTRACT 151/10 FOR DEVELOPMENT AND WRITING OF SYMBIOSIS**

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

1. FINDS that the Santa Monica Mountains Conservancy has authorized a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority(MRCA) for interpretation of the Los Angeles River and Santa Monica Bay Watersheds; and
2. FINDS that Jenny Price is uniquely qualified to write interpretive pieces for the Symbiosis newsletter and other agency publications; 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 site and the Los Angeles and/or Santa Monica Bay Watershed; and
4. FINDS that the extension of contract 151/10 for development and writing of Symbiosis articles is necessary to complete and continue requested work; and
5. FINDS that the grant which will fund this contract has been approved for compliance with the General Obligation Bond Law; and
6. ADOPTS the staff report and recommendation dated August 7, 2013; and
7. APPROVES a contract from Proposition 84 funds not to exceed the amount of \$10,000; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and

9. AUTHORIZES the Executive Officer 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:

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 7<sup>th</sup> day of August, 2013.

Date:

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Executive Officer