RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR PREPARATION OF A PROJECT SCOPING REPORT FOR WILDLIFE CROSSINGS ON THE 101 FREEWAY AT LIBERTY CANYON, AGOURA HILLS

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

1. ADOPTS the staff report and recommendation dated February 5, 2014.

2. AUTHORIZES entering into a Cooperative Agreement with the California Department of Transportation for preparation of a project scoping report for wildlife crossings on the 101 freeway at Liberty Canyon, Agoura Hill.

3. AUTHORIZES the Executive Officer 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 5th day of February, 2014.

Date: __________________________
Executive Officer