

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 6, 2014 — Agenda Item VI(h)

Resolution No. 14-127

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A LEGAL SERVICES  
CONTRACT WITH BLANK ROME, LLP**

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

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the proposed expenditure of funds is consistent with the criteria and requirements established in the Santa Monica Mountains Open Space Preservation Assessment District No. 2 Engineers Report as amended on July 2, 2014;
3. ADOPTS the relevant staff reports and recommendations dated August 6, 2014;
4. AUTHORIZES entering into a legal services contract with Blank Rome, LLP not to exceed \$5,000; and
5. 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:

ABSTAIN:

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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 6<sup>th</sup> day of August, 2014.

Date:

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Executive Officer