

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item VI (i)

Resolution No. 14-128

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
INTERAGENCY MEMORANDUM OF UNDERSTANDING WITH THE
COUNTY OF LOS ANGELES, THE THIRD SUPERVISORIAL
DISTRICT, AND OTHER ENTITIES FOR CONTINUED
COLLABORATION ON THE SANTA MONICA
MOUNTAINS FIRE SAFE ALLIANCE**

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

1. AUTHORIZES entering into a Memorandum of Understanding with the County of Los Angeles and other agencies and organizations for continued collaboration as the Santa Monica Mountains Fire Safe Alliance.
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 August 6, 2014.
4. 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 6th day of August, 2014.

Date:

Executive Officer