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