

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 4, 2015 — Agenda Item IX

Resolution No. 15-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A MEMORANDUM OF
UNDERSTANDING WITH THE CITY OF LOS ANGELES
FOR PERSONNEL SERVICES**

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

1. FINDS that providing personnel services to the City of Los Angeles will provide significant public benefits.
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 February 4, 2015.
4. AUTHORIZES the Memorandum of Understanding with the City of Los Angeles for personnel services.
5. AUTHORIZES any budget amendments as necessary.
6. 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.

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 4th day of February, 2015.

Date:

Executive Officer