

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 8, 2015 — Agenda Item IX

Resolution No. 15-115

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT
WITH MR. BRUCE SAITO FOR CONSULTATION SERVICES
REGARDING THE DEVELOPMENT OF A YOUTH
DEVELOPMENT AND JOB TRAINING PROGRAM
FOR AT-RISK YOUTH**

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

1. FINDS that youth development and job training programs for at-risk youth and residents from park poor communities served by the MRCA 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 July 8, 2015.
4. AUTHORIZES a contract with Mr. Bruce Saito for consultation services regarding the development of a youth development and job training program for at-risk youth in the amount of \$11,250.
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of July, 2015.

Date:

Executive Officer