

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017 — Agenda Item VI(b)

Resolution No. 17-81

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CONTRACT WITH THE SANTA MONICA MOUNTAINS CONSERVANCY FOR ADMINISTRATIVE SERVICES THROUGH FISCAL YEAR 2017-2018

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

1. FINDS that the contract with the Santa Monica Mountains Conservancy for Administrative Services 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 June 7, 2017.
4. AUTHORIZES the contract with the Santa Monica Mountains Conservancy for Administrative Services.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES annual renewal each fiscal year.
7. 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 7th day of June, 2017.

Date:

Executive Officer