

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 4, 2017— Agenda Item VI(k)

Resolution No. 17-168

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
PROFESSIONAL SERVICES CONTRACT WITH THE LAS VIRGENES
UNIFIED SCHOOL DISTRICT FOR OUTDOOR EDUCATION CAMP
AT KING GILLETTE RANCH, CALABASAS**

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

1. FINDS that residential outdoor education camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 7, 2016; and
4. AUTHORIZES execution of a contract with the Las Virgenes Unified School District for \$257.50 per student plus costs detailed in the scope of work; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. 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

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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 4th day of October, 2017.

Date:

Executive Officer