

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018— Agenda Item VI(p)

Resolution No. 18-25

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING OPERATIONS AND FUNDING OF THE OUTDOOR EDUCATION CAMP AT KING GILLETTE RANCH TO COMMUNITY NATURE CONNECTION PER THE RECIPROCAL SERVICES AGREEMENT

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

1. FINDS that outdoor education camp is an important mechanism for teaching youth about the natural and cultural history of the Santa Monica Mountains in keeping with the MRCA mission; and
2. FINDS that residential outdoor education camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch; and
3. FINDS that Community Nature Connection is uniquely suited to provide such services for the Las Virgenes Unified School District; and
4. FINDS that the reciprocal service agreement with Community Nature Connection allows for the continuation of this valuable program previously operated by the MRCA Division of Interpretation; and
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. ADOPTS the staff report and recommendation dated February 7, 2018; and
7. AUTHORIZES assignment of funds to Community Nature Connection of the Las Virgenes contract amount minus the cost of the catering service, in all cases not to exceed \$175,000; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item VI(p)
February 7, 2018
Page 2

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 7th day of February, 2018.

Date:

Executive Officer