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;

2. FINDS that residential outdoor education camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch;

3. FINDS that Community Nature Connection is uniquely suited to provide such services for the Las Virgenes Unified School District;

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;

5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

6. ADOPTS the staff report and recommendations dated June 6, 2018;

7. AUTHORIZES assignment of funds to Community Nature Connection of the LVUSD contract amount minus the cost of catering services;

8. AUTHORIZES any budget amendments as necessary; and

9. 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.
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 6th day of June, 2018.

Date: 

________________________________________
Executive Officer