

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 6, 2019— Agenda Item VI(f)

Resolution No. 19-15

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE CHANGE OF LOCATION OF 2019 OUTDOOR EDUCATION CAMP TO TEMESCAL GATEWAY PARK, PACIFIC PALISADES**

*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 the governing board has previously approved entering into a contract with the Las Virgenes Unified School District for 2019 Outdoor Education Camp at King Gillette Ranch; and
3. FINDS that the governing board has previously authorized the assignment of funding and operations of the outdoor education camp program to Community Nature Connection per the reciprocal services agreement; and
4. FINDS that the Las Virgenes Unified School District has requested a venue change for the 2019 camp season, which can be accommodated by moving the program to Temescal Gateway Park; 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 6, 2019; and
7. AUTHORIZES such budget amendments that may be necessary to implement these actions; and

8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 6<sup>th</sup> day of February, 2019.

Date:

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Executive Officer