

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item VI(k)

Resolution No. 19-100

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH COMMUNITY NATURE CONNECTION FOR THE OPERATION AND MANAGEMENT OF THE WILLIAM O. DOUGLAS OUTDOOR CLASSROOM

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

1. FINDS that the programs of the William O. Douglas Outdoor Classroom and the Sooky Goldman Nature Center are of significant public benefit;
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 July 3, 2019;
4. AUTHORIZES entering into a contract with Community Nature Connection for the management and operation of the William O. Douglas Outdoor Classroom and Sooky Goldman Nature Center for an amount not to exceed the National Park Service task agreement for these services.
5. AUTHORIZES any budget amendments as necessary;
6. 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; and
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 5th day of July 3, 2019.

Date:

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Executive Officer