

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 3, 2019 — Agenda Item VI(j)

Resolution No. 19-99

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH  
COMMUNITY NATURE CONNECTION FOR THE OPERATION OF  
RESIDENTIAL OUTDOOR EDUCATION PROGRAMS FOR  
THE LAS VIRGENES UNIFIED SCHOOL DISTRICT**

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

1. FINDS that operating residential outdoor education programs in our parks 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 residential outdoor education programs for the Las Virgenes Unified School District in an amount not to exceed the LVUSD contract 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