RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY THAT THE GOVERNING BOARD THE ATTACHED RESOLUTION AUTHORIZING ENTERING INTO A PROFESSIONAL SERVICES CONTRACT WITH THE LAS VIRGENES UNIFIED SCHOOL DISTRICT FOR OUTDOOR EDUCATION CAMP AT KING GILLETTE RANCH, CALABASAS

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

1. FINDS that Outdoor Education Camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch; and;

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 October 2, 2019;

4. AUTHORIZES the execution of a contract with the Las Virgenes Unified School District for a minimum of $295.00 per student plus costs detailed in the scope of work; and

5. AUTHORIZES any budget amendments that may be necessary to implement these actions; and

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.
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 2nd day of October, 2019.

Date: ________________

Executive Officer