

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2019 — Agenda Item VI(c)

Resolution No. 19-148

**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.

Chair

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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 2nd day of October, 2019.

Date:

Executive Officer