

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008— Agenda Item V(e)

Resolution No. 08-39

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT TO OUTWARD BOUND LOS ANGELES FOR DEVELOPMENT AND IMPLEMENTATION OF A BI-MONTHLY CAMPING PROGRAM FOR DISADVANTAGED YOUTH FROM PROPOSITION 84 FUNDS

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

1. FINDS that the Santa Monica Mountains Conservancy has authorized a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority(MRCA) for interpretation of the Los Angeles River and Santa Monica Bay Watersheds; and
2. FINDS that Outward Bound Los Angeles is uniquely suited to partner with the MRCA for interpretive program development and delivery for a camping and interpretive program for disadvantaged youth and their families; and
3. Finds that the communities served by Outward Bound Los Angeles meet the definition of “severely disadvantaged community” pursuant to Section 7500 (g) of the Public Resources Code; and
4. FINDS that programming and visitor serving amenities funded by this contract will contain interpretation directly related to the natural and cultural resources of the site and the Los Angeles and/or Santa Monica Bay Watershed; and
5. FINDS that the grant which will fund this contract has been approved for compliance with the General Obligation Bond Law; and
6. ADOPTS the staff report and recommendation dated April 2, 2008; and
7. APPROVES a contract from Proposition 84 funds **not to exceed the amount of \$100,000** for a twelve month program; and

8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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 2nd day of April, 2008.

Date:

Executive Officer