

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item XV

Resolution No. 08-75

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY RE-AUTHORIZING PARTICIPATION IN THE
COOPERATIVE MANAGEMENT AGREEMENT FOR THE SANTA MONICA
MOUNTAINS NATIONAL RECREATION AREA**

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

1. AUTHORIZES participation in the Cooperative Management Agreement among the National Park Service and California Department of Parks and Recreation and Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority for the Cooperative Management of the Santa Monica Mountains National Recreation Area.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 7, 2008 for this item.
4. AUTHORIZES the Chairperson to sign the Agreement.
5. 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:

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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 7th day of May, 2008.

Date:

Executive Officer