

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item XVIII

Resolution No. 08-78

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPROVAL OF MASTER
LICENSE AND AGREEMENT FOR MANAGEMENT AND OPERATION OF
SANTA MONICA MOUNTAINS CONSERVANCY PROPERTIES BY
THE MRCA AND AMENDMENT TO MEMORANDUM OF
UNDERSTANDING REGARDING OPERATIONS AND
MANAGEMENT OF SANTA MONICA MOUNTAINS
CONSERVANCY PROPERTIES AND EXCHANGE
OF SERVICES, EQUIPMENT, AND
OFFICE FACILITIES

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

1. ADOPTS the staff report and recommendation dated May 7, 2008; and
2. AUTHORIZES amending the existing MOU and approval of the Master License and Agreement; and
3. 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