

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 7, 2008 — Agenda Item XIX

Resolution No. 08-79

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AN AGREEMENT WITH THE  
SANTA MONICA MOUNTAINS CONSERVANCY  
FOR STAFF SERVICES**

*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 entering into an agreement with the Santa Monica Mountains Conservancy for staff services; 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.

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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 7<sup>th</sup> day of May, 2008.

Date:

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Executive Officer