

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 4, 2008 — Agenda Item V(k)

Resolution No. 08-89

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORIZING A CONTRACT WITH THE CITY  
PROJECT TO FACILITATE TRIBAL CONSULTATION FOR THE  
PROPOSED MALIBU PUBLIC WORKS PLAN**

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

1. ADOPTS the staff report and recommendation dated June 4, 2008; and
2. AUTHORIZES the contract to facilitate tribal consultation with The City Project in an amount not to exceed \$15,000.
3. AUTHORIZES the required budget amendments.
4. 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 4th day of June, 2008.

Date:

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Executive Officer