

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 15, 2008— Agenda Item VI

Resolution No. 08 - 125

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF \$50,000 FROM PROPOSITION 84 FUNDS TO THE WILDWOODS FOUNDATION FOR INTERPRETIVE PROGRAM DELIVERY AT VISTA HERMOSA NATURAL PARK.

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

1. FINDS that the Wildwoods Foundation is a project of the non-profit organization, Community Partners; and
2. FINDS that the Wildwoods Foundation conducts an interpretive program called "Tribes" on watersheds and the natural resources of the Santa Monica Mountains in way that is complementary to the MRCA interpretive programs; and
3. FINDS that they are uniquely suited for interpretive program delivery to elementary and middle school classes coming to Vista Hermosa Natural Park as a destination for outdoor education;
4. FINDS that the proposed action would be funded both by grants approved for compliance with the General Obligation Bond Law as well as other appropriate revenue sources; and
5. FINDS that the proposed agreement will not exceed \$50,000; and
6. ADOPTS the staff report and recommendation dated August 6, 2008; and
7. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
8. 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:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the th day of August 15, 2008.

Date:

Executive Officer