

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2008 — Agenda Item V(g)

Resolution No. 08-148

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
LINSCOTT, LAW AND GREENSPAN FOR A TRAFFIC STUDY FOR
KING GILLETTE RANCH COASTAL DEVELOPMENT PLANNING,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the contract with Linscott, Law and Greenspan for a traffic study for King Gillette Ranch Coastal Development planning, unincorporated Los Angeles County, for an amount not to exceed \$29,600.
3. AUTHORIZES any budget amendments as may be necessary to implement this action.
4. ADOPTS the staff report and recommendations dated October 1, 2008.
5. AUTHORIZES the Executive Officer or his designee 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 1nd day of October, 2008.

Date:

Executive Officer