

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2008 — Agenda Item V(b)

Resolution No. 08-178

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING CONTINUATION OF THE OPERATIONAL LICENSE AGREEMENT WITH THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE MANAGEMENT OF THE UPPER LAS VIRGENES CANYON OPEN SPACE PRESERVE

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

1. AUTHORIZES extending for an additional five year term the Non-Exclusive License Agreement with the Santa Monica Mountains Conservancy for management of the Upper Las Virgenes Canyon Open Space Preserve.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated December 3, 2008 for this item.
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.

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 3rd day of December, 2008.

Date:

Executive Officer