

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2009 — Agenda Item V(d)

Resolution No. 09-31

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AGREEMENT WITH COUNTY OF LOS ANGELES AND RECEIPT OF
FUNDS FOR SUPPORT OF TRAILMASTERS
TV SERIES PRODUCTION**

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

1. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation for this item; and
3. AUTHORIZES entering into an agreement with County of Los Angeles for Trailmasters TV Series Production; and
4. AUTHORIZES receipt of funds for support of Trailmasters TV Series Production; and
5. AUTHORIZES any budget amendments as necessary; and
6. 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:

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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 1st day of April, 2009.

Date:

Executive Officer