

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009— Agenda Item V(c)

Resolution No. 09-37

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONTRACT FOR SERVICES FROM THE CONEJO VALLEY UNIFIED SCHOOL DISTRICT FOR OUTDOOR EDUCATION CAMP AT KING GILLETTE RANCH, CALABASAS..

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

1. FINDS that residential outdoor education camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch; and
2. FINDS that the MRCA is uniquely suited to provide naturalist services and a residential camp experience for children; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated May 6, 2009; and
5. AUTHORIZES execution of a contract with the Conejo Valley Unified School District for \$220 per student plus costs detailed in the scope of work; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item V(c)
May 6, 2009
Page 2

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 6th day of May, 2009.

Date:

Executive Officer