

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 7, 2010 — Agenda Item V(c)

Resolution No. 10-88

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A  
MEMORANDUM OF UNDERSTANDING WITH THE SANTA MONICA  
MOUNTAINS CONSERVANCY FOR THE MANAGEMENT, OPERATION,  
AND IMPROVEMENT OF THE PORTION OF FRANKLIN CANYON  
PARK OWNED BY THE SANTA MONICA  
MOUNTAINS CONSERVANCY**

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

1. FINDS that entering into this memorandum of understanding will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated July 7, 2010;
4. AUTHORIZES the entering into the proposed memorandum of understanding with the Santa Monica Mountains Conservancy;
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.

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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 7th day of July 2010.

Date:

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Executive Officer