

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2010—Agenda Item V(h)

Resolution No. 10-93

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE AMENDED SANTA
CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY
MEMORANDUM OF UNDERSTANDING WITH THE SANTA MONICA
MOUNTAINS CONSERVANCY, CITY OF SANTA CLARITA AND
MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY**

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

1. FINDS that entering into the amended Santa Clarita Watershed Recreation and Conservation Authority Memorandum of Understanding with the Santa Monica Mountains Conservancy and the City of Santa Clarita provides for cooperative planning and management of open space resources in the Santa Clarita area.
2. ADOPTS the staff report and recommendation dated July 7, 2010.
4. AUTHORIZES acceptance of funds to perform projects pursuant to the Agreement including administrative overhead.
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; 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:

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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 7th day of July, 2010.

Date:

Executive Officer