

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Agenda Item V(e)

Resolution No. 10-121

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE NATIONAL PARK SERVICE, THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, AND THE CALIFORNIA STATE HISTORIC PRESERVATION OFFICE REGARDING THE MONITORING AND MANAGEMENT OF ARCHAEOLOGICAL RESOURCES AT KING GILLETTE RANCH, UNINCORPORATED LOS ANGELES COUNTY.

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES entering into a Memorandum of Agreement with the National Park Service, the California Department of Parks and Recreation, and the California State Historic Preservation Office regarding the monitoring and management of archaeological resources at King Gillette Ranch, unincorporated Los Angeles County.
3. AUTHORIZES any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated October 6, 2010.
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.

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 6th day of October, 2010.

Date:

Executive Officer