

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 6, 2010 — Agenda Item VIII

Resolution No. 10-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY APPROVING CONTRACT WITH THE SANTA  
MONICA MOUNTAINS CONSERVANCY TO COVER SUPPORT BUDGET EXPENSES  
ON A REIMBURSABLE BASIS DUE TO DELAY IN BUDGET**

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

1. ADOPTS the staff report and recommendation dated October 6, 2010.
2. AUTHORIZES the contract with the Santa Monica Mountains Conservancy to cover its support budget expenses on a reimbursable basis.
3. AUTHORIZES the Executive Officer 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:

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:

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Executive Officer