

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 3, 2010 — Agenda Item VII

Resolution No. 10-154

**RESOLUTION THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY AUTHORIZING REQUESTING A BUDGET
AUGMENTATION AND MINOR SPECIFICATION CHANGE FOR
GRANT SMM-0756 FROM THE SANTA MONICA MOUNTAINS
CONSERVANCY**

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

1. ADOPTS the staff report and recommendation dated November 3, 2010.
2. AUTHORIZES requesting a budget augmentation in the amount of \$100,000 of Proposition 84 funds for grant SMM-756 from the Santa Monica Mountains Conservancy to provide funding for a firefighting water tender.
3. AUTHORIZES such budget amendments that may be necessary to implement these actions.
4. 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:

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 3rd day of November, 2010.

Date:

Executive Officer