

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 2<sup>nd</sup>, 2011— Agenda Item V(d)

Resolution No. 11-22

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY APPROVING A WEED ABATEMENT AND  
FIRE- FUELS REDUCTION SERVICING CONTRACT WITH GREEN LEAF  
G.T.H. INC ON MRCA MANAGED PROPERTIES FUNDED BY  
SANTA MONICA MOUNTAINS OPEN SPACE  
PRESERVATION DISTRICT NO. 1**

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

1. APPROVES entering into a contract with Green Leaf G.T.H. INC. in the amount of \$101,640.00, and
2. AUTHORIZES any necessary budget amendments necessary; and
3. ADOPTS the staff report and recommendation dated March 2<sup>nd</sup>, 2011 for this item; and
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:

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 2<sup>nd</sup> day of March, 2011.

Date:

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Executive Officer