

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 26, 2006 — Agenda Item IV(f)

Resolution No. 06-97

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
TASK AGREEMENT WITH THE NATIONAL PARK SERVICE FOR GPS
FIELD MAPPING AND GIS ANALYSIS**

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

1. ADOPTS the staff report and recommendation dated June 26, 2006.
2. AUTHORIZES acceptance of an amount up to \$11,000 from the National Park Service/Santa Monica Mountains National Recreation Area for GPS mapping, GIS analysis, and production of maps and related materials.
3. APPROVES any budget amendments as may necessary to implement this request.
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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 26th day of June, 2006.

Date:

Executive Officer