

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007— Agenda Item XI

Resolution No. 07 -105

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING ENTERING INTO A
TASK AGREEMENT WITH THE NATIONAL PARK SERVICE FOR
HISTORIC TREES AND LANDSCAPES MANAGEMENT
AND MAINTENANCE**

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

1. ADOPTS the staff report and recommendation dated July 12, 2007.
2. AUTHORIZES acceptance of an amount up to \$30,000 including administrative fees from the National Park Service/Santa Monica Mountains National Recreation Area for the assessment and maintenance of historic trees and landscapes at Peter Strauss Ranch and other locales in the Santa Monica Mountains National Recreation Area.
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 12th day of July, 2007.

Date:

Executive Officer