

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September , 2007— Agenda Item VI(b)

Resolution No. 07-119

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH MIGUEL LUNA FOR COORDINATION AND PROGRAM DEVELOPMENT OF URBAN INTERPRETIVE AND EDUCATION PROGRAMS, INCLUDING THE LOS ANGELES RIVER RANGERS**

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

1. FINDS that Miguel Luna has the skills, professional experience and community involvement to be uniquely qualified to serve the Los Angeles River Ranger and other urban education programs as a coordinator and liaison with partners; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated September , 2007; and
4. AUTHORIZES a contract not to exceed not to exceed \$16,000; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. 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:

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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 5th day of September, 2007.

Date:

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Executive Officer