

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2007 — Agenda Item V(h)

Resolution No. 07-167

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE  
CONTRACT WITH MUJERES DE LA TIERRA FOR THE  
NORTHEAST LOS ANGELES OPEN SPACE PROJECT**

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

1. ADOPTS the staff report and recommendation dated December 5, 2007 and;
2. AUTHORIZES a sole source contract with Mujeres de la Tierra for the Northeast Los Angeles Open Space Project.
3. AUTHORIZES the Executive Officer or his designee 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 5<sup>th</sup> day of December, 2007.

Date:

---

Executive Officer