

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2008 — Agenda Item V(c)

Resolution No. 08-11

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE AND
TRANSFER OF FUNDS TO CALTRANS TO ASSIST THE SANTA MONICA
MOUNTAINS CONSERVANCY IN THE ACQUISITION OF DIRECTOR'S
DEED 1074-01-01, INCLUDING ENTERING INTO RELATED
AGREEMENTS, HOLLYWOOD**

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

1. ADOPTS the staff report and recommendation dated February 6, 2008.
2. AUTHORIZES the acceptance and transfer of funds to Caltrans to assist the Santa Monica Mountains Conservancy in the acquisition of Director's Deed 1074-01-01, including entering into related agreements, Hollywood.
3. AUTHORIZES any budget amendments as necessary.
4. 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:

Agenda Item V(c)
February 8, 2008
Page 2

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 6th day of February, 2008.

Date:

Executive Officer