

November 8, 2010; Agenda Item No. 10 (a)

Resolution No. 10-46

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
CONTRACTING WITH THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY TO COVER SUPPORT BUDGET EXPENSES ON A
REIMBURSABLE BASIS DUE TO DELAY IN BUDGET

Resolved, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to contract with the Mountains Recreation and Conservation Authority to cover expenses incurred during the delay in passing the State budget as necessary to maintain baseline support funding for the Conservancy.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 8th day of November, 2010 at Beverly Hills, California.

Dated:

Executive Director