

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2014 — Agenda Item VIII

Resolution No. 14-16

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
COOPERATIVE AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION FOR
PREPARATION OF A PROJECT SCOPING
REPORT FOR WILDLIFE CROSSINGS
ON THE 101 FREEWAY AT LIBERTY
CANYON, AGOURA HILLS**

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

1. ADOPTS the staff report and recommendation dated February 5, 2014.
2. AUTHORIZES entering into a Cooperative Agreement with the California Department of Transportation for preparation of a project scoping report for wildlife crossings on the 101 freeway at Liberty Canyon, Agoura Hill.
3. 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: Peterson, Hasenuaer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 February, 2014.

Date: 2/5/14


Executive Officer

