

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2004 — Agenda Item VIII

Resolution No. 04-85

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT WITH CEMROCK NATURALISTIC ENVIRONMENTS,
INC. FOR FABRICATION OF PLAY STRUCTURES FOR
MARSH STREET PARK, LOS ANGELES**

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

1. FINDS that Cemrock Naturalistic Environments, Inc. is the best contractor to complete this work; 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 July 7, 2004; and
4. AUTHORIZES a sole source contract in an amount not to exceed \$30,000 with Cemrock Naturalistic Environments, Inc. for fabrication of play structures for Marsh Street Park; 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.

Chair

AYES:

NOS:

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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 7th day of July, 2004.

Date:

Executive Officer