

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item XIV

Resolution No. 08-74

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT  
FROM NIKE, INC. AND LA84 FOUNDATION AND AUTHORIZING A SOLE  
SOURCE CONTRACT WITH PLAYERS TURF USA FOR THE  
INSTALLATION OF A SOCCER FIELD AT THE LOS  
ANGELES RIVER CENTER AND GARDENS

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

1. FINDS that the installation of a soccer field/futsal court at the Los Angeles River Center and Gardens will provide significant public benefits; and
2. FINDS that Players Turf USA is uniquely suited to install the NIKE, Inc. and LA84 Foundation grant funded soccer field; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendations dated May 7, 2008.
5. AUTHORIZES the acceptance of a grant from NIKE, Inc. and LA84 Foundation for the installation of a soccer field/futsal court at the Los Angeles River Center and Gardens; and
6. AUTHORIZES a sole source contract with Players Turf USA for the installation of a soccer field/futsal court at the Los Angeles River Center and Gardens; and
7. AUTHORIZES any budget amendments as necessary.
8. 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.

Agenda Item XIV  
May 7, 2008  
Page 2

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Chair

AYES:

NOS:

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 May, 2008.

Date:

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Executive Officer