

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 20, 2008 — Agenda Item V

Resolution No. 08-99

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE PURCHASE OF  
CONSTRUCTION AND LANDSCAPE SUPPLIES AND MATERIALS ON THE  
OPEN MARKET FOR THE TIMELY COMPLETION OF  
VISTA HERMOSA PARK, LOS ANGELES

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

1. **FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.**
2. FINDS that Section 3.0 of the MRCA Purchasing and Contracting Procedures states that the Governing Board may elect to purchase materials or supplies in excess of twenty-five thousand dollars (\$25,000) in the open market.
3. ELECTS, by a four-fifths vote, to purchase construction and landscape supplies and materials on the open market for the timely completion of Vista Hermosa Park, Los Angeles.
4. AUTHORIZES any budget amendments necessary.
5. ADOPTS the staff report and recommendations dated **June 20, 2008**.
6. 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.

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Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

**I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20<sup>th</sup> day of June, 2008.**

Date:

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Executive Officer