

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2008 — Agenda Item XII

Resolution No. 08-114

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
QUANTUM METHOD, LLC FOR CONSULTING SERVICES
FOR VISTA HERMOSA PARK,
LOS ANGELES**

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

1. FINDS that Vista Hermosa Park and programs will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated July 2, 2008
4. AUTHORIZES a contract with Quantum Method, LLC for the Vista Hermosa Park project in an amount not to exceed \$5,100.00.
5. AUTHORIZES any budget amendments as necessary.
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.

Chair

AYES:

NOS:

ABSTAIN:

Agenda Item XII
July 2, 2008
Page 2

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 2nd day of July, 2008.

Date:

Executive Officer