

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2009— Agenda Item VI(b)

Resolution No. 09-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUGMENTING PROFESSIONAL
SERVICES CONTRACT 177/06 WITH THE ARROYO GUILD
FOR THE ARROYO SECO PARKWAY SCENIC
BYWAY ORGANIZATION**

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. AUTHORIZES augmenting the contract with The Arroyo Guild for the Arroyo Seco Parkway Scenic Byway Organization, for an additional amount not to exceed \$45,000.
3. ADOPTS the staff report and recommendations dated January 7, 2009.
4. AUTHORIZES any budget amendments as necessary.
5. 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:

ABSENT:

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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 January, 2009.

Date:

Executive Officer