

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 6, 2009 — Agenda Item V(e)

Resolution No. 09-39

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING SOLE SOURCE  
CONTRACTS WITH LUCY BLAKE AND BRETT GOLDSTONE  
FOR ENGINEERING AND FABRICATION OF ARTISTIC  
GATES FOR BALLONA CREEK TRAIL AND BIKE  
PATH PHASE II IMPROVEMENTS,  
LOS ANGELES**

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

1. FINDS that Ballona Creek Trail and Bike Path Phase II project 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. FINDS that these artists have prior experience and professional qualifications that have proven that this particular service is more satisfactory for MRCA purposes.
4. ADOPTS the staff report and recommendations dated May 6, 2009.
5. AUTHORIZES the sole source contracts with Lucy Blake and Brett Goldstone for engineering and fabrication of artistic gates for Ballona Creek Trail and Bike Path Phase II Improvements, Los Angeles, in the amount of \$24,000 and \$40,000 respectively.
6. AUTHORIZES any budget amendments as necessary.
7. 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

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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 6<sup>th</sup> day of May, 2009.

Date:

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Executive Officer