

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 14, 2010 — Agenda Item V(e)

Resolution No. 10-41

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO
CONTRACT WITH BELLFREE CONSTRUCTION FOR
CONSTRUCTION SERVICES AT THE DUQUESNE
AVE. ACCESS POINT ASSOCIATED WITH THE
BALLONA CREEK TO PARKS
CONNECTION LOOP
PROJECT.**

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

1. FINDS that Ballona Creek to Parks Connection Loop will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendations dated April 14, 2010; and
4. AUTHORIZES the amendment to contract with Bellfree Construction for construction services at the Duquesne Ave. access point associated with the Ballona Creek to Parks Connection Loop project in the amount of **\$43,000**; and
5. AUTHORIZES any budget amendments as necessary; and
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

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AYES:

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 14th day of April, 2010.

Date:

Executive Officer