

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2010 — Agenda Item VII

Resolution No. 10-97

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING EXECUTIVE OFFICER TO ENTER INTO CONTRACTS AS NECESSARY FOR THE COMPLETION OF CONFLUENCE PARK, LOS ANGELES

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

1. FINDS that authorizing resolution will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. FINDS that construction dates cannot be met without authorizing Executive Officer to enter into necessary contracts;
4. FINDS that patented, license, and/or proprietary materials and/or services may be required;
5. FINDS that compatibility with existing equipment is necessary;
6. FINDS that prior experience and/or professional qualifications have proven that a particular make and/or type of equipment, material, supply or service is more satisfactory or economical;
7. ADOPTS the staff report and recommendations dated July 7, 2010;
8. AUTHORIZES Executive Officer to enter into sole source contracts as necessary for the completion of Confluence Park;
9. 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 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 July 2010.

Date:

Executive Officer