

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 3, 2010 — Agenda Item V(h)

Resolution No. 10-152

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF
CONTRACT WITH MIG INC. FOR DESIGN SERVICES FOR THE
COMPTON CREEK-WASHINGTON ELEMENTARY
NATURAL PARK PROJECT**

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

1. FINDS that Compton Creek-Washington Elementary Natural Park 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 November 3, 2010.
4. AUTHORIZES augmenting the professional services contract with MIG, Inc. for design services for the Compton Creek-Washington Elementary Natural Park project in an amount not to exceed \$428,505.
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:

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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 3rd day of November, 2010.

Date:

Executive Officer