

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 3, 2006— Agenda Item VI(a)

Resolution No. 06-61

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE  
CONTRACT WITH MS. KRISTIN PERRY FOR SERVICES RELATED  
TO THE TEMESCAL FIELD SCIENCE PROGRAM**

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

1. FINDS that Ms. Kristin Perry is the best contractor to provide consulting services on this project because of her unique knowledge and expertise related to the Temescal Field Science Program , having served as administrator of the program for three years; 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 recommendation dated May 3, 2006; and
4. AUTHORIZES a sole source contract in an amount not to exceed \$8,000 with Ms. Kristin Perry for services related to the administration and operation of the Temescal Field Science Program; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. AUTHORIZES the Executive Officer 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

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 May, 2006.

Date:

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Executive Officer