

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 5, 2011 — Agenda Item VI(b)

Resolution No. 11-127

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT FOR AIR
CONDITIONING AND HEATING SYSTEMS REPLACEMENT AT
ED DAVIS PARK IN TOWSLEY CANYON**

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

1. FINDS that Ed Davis Park in Towsley Canyon improvements 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 October 5, 2011.
4. AUTHORIZES a contract for air conditioning and heating systems replacement at Ed Davis Park in Towsley Canyon to California Comfort Heating & Air Conditioning, Inc. in an amount not to exceed \$30,459.
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:

ABSTAIN:

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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 5th day of October, 2011.

Date:

Executive Officer