

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2012 — Agenda Item VI(b)

Resolution No. 12-39

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING CONTRACT WITH
ECHO X PARK ARTIST STUDIO FOR DESIGN, ENGINEERING,
FABRICATION, AND INSTALLATION OF AN ARTISTIC
GATE FOR 8TH STREET PARK PROJECT,
SAN FERNANDO**

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

1. FINDS that 8th Street Park project will provide significant public benefits; and
2. FINDS that the Santa Monica Mountains Conservancy has granted funds to MRCA for improvements at 8th Street Park Project; and
3. FINDS that the artistic gate for the 8th Street Park Project is in conformance with the Santa Monica Mountains Conservancy grant agreement; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendations dated April 4, 2012.
6. AUTHORIZES the consideration of resolution authorizing contract with Echo X Park Artist Studio for design, engineering, fabrication, and installation of an artistic gate for 8th Street Park project, San Fernando in the amount of \$27,500.
7. AUTHORIZES any budget amendments as necessary.
8. 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

Agenda Item VI(b)
April 4, 2012
Page 2

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 4th day of April, 2012.

Date:

Executive Officer