

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 - Agenda Item VI(f)

Resolution No. 13-14

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
PROFESSIONAL SERVICES CONTRACT WITH SCI CONSULTING
GROUP FOR ADMINISTRATION OF MRCA COMMUNITY
FACILITIES DISTRICTS NO. 1 AND 2.**

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
2. FINDS that SCI is uniquely qualified to perform this work; and
3. ADOPTS the staff report for item VI(f); and
4. AUTHORIZES agency staff to enter into a professional services contract with SCI Consulting Group for administration of MRCA Community Facilities Districts No. 1 and 2; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 6th day of February, 2013.

Date:

Executive Officer