

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 — Agenda Item IX

Resolution No. 13-18

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ADOPTING FINDINGS THAT THE MARSH
STREET PARK CONSTRUCTION PROJECT IS SUBSTANTIALLY COMPLEX
AND TO INCREASE THE RETENTION AMOUNT FROM 5% TO 10%**

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

1. FINDS that Marsh Street 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. FINDS that Marsh Street Park is a substantially complex project pursuant to Public Contract Code Section 7201.
4. ADOPTS the staff report and recommendations dated February 6, 2013.
5. AUTHORIZES increasing the retention amount for the Marsh Street Park from 5% to 10%.
6. AUTHORIZES any budget amendments as necessary.
7. 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 6th day of February, 2013.

Date:

Executive Officer