

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2015 — Agenda Item VI(b)

Resolution No. 15-40

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AWARDING A PROFESSIONAL SERVICES CONTRACT TO SCI CONSULTING GROUP FOR CONSULTING, ENGINEERING, AND ADMINISTRATIVE SERVICES RELATED TO SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICTS NO. 1 AND 2, CITY OF LOS ANGELES

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

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that SCI Consulting Group is uniquely qualified to continue the administration and management of the Open Space Preservation Assessment Districts;
3. FINDS that it is in the best interest of the agency and the efficient administration of the Open Space Preservation Assessment Districts to award this contract to SCI Consulting Group;
4. FINDS that the awarding of the contract is in compliance with MRCA contracting and purchasing procedures;
5. ADOPTS the staff report and recommendations dated April 1, 2015;
6. AUTHORIZES the Executive Officer or his designee to enter into professional services contract(s) for services described herein through the 2017-2018 fiscal year; and
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

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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 1st day of April, 2015.

Date:

Executive Officer