

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 14, 2016 — Agenda Item V

Resolution No. 16-163

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT  
WITH ACCESS PACIFIC FOR CONSTRUCTION OF THE  
FRANKLIN/IVAR PARK PROJECT**

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

1. FINDS that Franklin/Ivar Park will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq* and the MRCA's Purchasing and Contracting Procedures.
4. ADOPTS the staff report and recommendations dated October 14, 2016.
5. AUTHORIZES the contract with Access Pacific for the construction of the Franklin/Ivar Park project in an amount not to exceed \$1,324,070.
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.

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Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14<sup>th</sup> day of October, 2016.

Date:

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Executive Officer