

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 19, 2016 — Agenda Item VI(f)

Resolution No. 16-171

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT  
AMENDMENT WITH SWA GROUP FOR ADDITIONAL  
PROFESSIONAL SERVICES FOR THE MILTON  
GREEN STREET PROJECT.**

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

1. FINDS that Milton Green Street Project 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. ADOPTS the staff report and recommendations dated October 19, 2016.
4. AUTHORIZES the contract amendment with SWA Group for additional professional services for the Milton Green Street Project in the amount of \$17,923.
5. AUTHORIZES any budget amendments as necessary.
6. 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 19<sup>th</sup> day of October, 2016.

Date:

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Executive Officer