

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2007— Agenda Item VII

Resolution No. 07 -25

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH FULCRUM ADVENTURES, INC. FOR SERVICES RELATED TO OUTDOOR EDUCATION CHALLENGE COURSES FOR MRCA YOUTH PROGRAMS.

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

1. FINDS that MRCA youth programs, including the Temescal Field Science Program, Junior Ranger Programs and special events, will benefit from the inclusion of outdoor education challenge initiatives, including low and high ropes course and climbing walls; and
2. FINDS that Fulcrum Adventures, Inc. is the best contractor to provide staffing and training for these services because of its unique knowledge and expertise related to the challenge course features at Temescal Canyon, having built and maintained the course; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated March 7, 2007; and
5. AUTHORIZES a sole source contract in an amount not to exceed \$27,500 with Fulcrum Adventures, Inc. for services related to outdoor education challenge courses for MRCA youth; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer 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:

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 7th day of March, 2007.

Date:

Executive Officer