

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2007 — Agenda Item V(f)

Resolution No. 07-165

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AMENDING A SOLE SOURCE  
CONTRACT WITH BRETT GOLDSTONE FOR  
THE VISTA HERMOSA PARK PROJECT**

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

1. FINDS that Brett Goldstone possesses satisfactory qualifications for the proposed work;
2. FINDS that Brett Goldstone has previously demonstrated a high level of competence on similar projects;
3. FINDS that the proposed contract meets the conditions of Section 3.5(d) of MRCA Purchasing and Contracting Procedures;
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
5. ADOPTS the staff report and recommendations dated December 5 , 2007;
6. AUTHORIZES the amendment of a sole source contract to Brett Goldstone; 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.

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Chair

AYES:

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NOS:

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 5<sup>th</sup> day of December, 2007.

Date:

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Executive Officer