

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 9, 2004 — Agenda Item IX

Resolution No. 04 -159

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH UNIVERSITY OF CALIFORNIA, DAVIS TO PROVIDE GIS SERVICES FOR THE RESOURCES LEGACY FUND FOUNDATION CONTRACT

WHEREAS, a joint powers entity is a public agency created pursuant to Section 6500 *et seq.* of the Government Code; and

WHEREAS, the Mountains Recreation and Conservation Authority is a joint powers agency created with the Conejo Recreation and Park District, the Santa Monica Mountains Conservancy, and the Rancho Simi Recreation and Park District; and

WHEREAS, the Mountains Recreation and Conservation Authority has entered into a contract with the Resources Legacy Fund Foundation to implement the Great Places project; and

WHEREAS, the services necessary to carry out the terms of the Resources Legacy Fund Foundation contract can best be achieved with a sole source contract with the University of California, Davis; Now

Resolved, That the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES a sole source contract with the University of California Davis to implement the Great Places project;
2. AUTHORIZES a sole source contract in an amount not to exceed \$124,000;
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act;
4. ADOPTS the staff report and recommendation dated December 9, 2004 in Agenda Item IX.

5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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 9th day of December, 2004.

Date:

Executive Officer