

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2004 — Agenda Item XIV

Resolution No. 04-91

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT TO THE PARK RANGERS ASSOCIATION OF
CALIFORNIA (PRAC) FOR A STUDY EVALUATING UNMET
PARK PUBLIC SAFETY AND MAINTENANCE NEEDS**

WHEREAS, The Park Rangers Association of California (PRAC) is a 501 (c) 3 professional organization representing park rangers and employees throughout the State of California; and

WHEREAS, PRAC is uniquely qualified to study and evaluate unmet park public safety and maintenance needs for the Mountains Recreation and Conservation Authority; and

WHEREAS, the survey will be implemented for a 30 day period during July-August 2004.

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

1. FINDS that the Park Rangers Association of California is uniquely qualified to assist the MRCA in a study of unmet park public safety and maintenance needs; and
2. FINDS that \$5,000 of unrestricted citation revenue is available and appropriate for the proposed scope of work; and
3. FINDS that such a contract is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated July 7, 2004; and
4. 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:

ABSTAIN:

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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 7TH day of July, 2004.

Date:

Executive Officer