

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 6 , 2009 — Agenda Item V(b)

Resolution No. 09-36

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION OF A SOLE SOURCE CONTRACT TO PURE CATERING FOR FOOD SERVICES RELATED TO OUTDOOR EDUCATION CAMP AT KING GILLETTE RANCH, CALABASAS**

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

1. FINDS that the residential outdoor education program at King Gillette Ranch requires food purchase, cooking and delivery for 10 meals per week during the operating period of the Conejo Valley Unified School District Outdoor education camp; and
2. FINDS that Pure Catering is uniquely suited to provide food services to a residential camp program given its experience with residential camps; and
3. FINDS that the augmentation and extension of the existing contract with Pure catering is the most efficient and cost effective way to provide services to an additional 750 students; and
4. FINDS that residential outdoor education camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch; and
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. ADOPTS the staff report and recommendation dated May 6, 2009; and
7. AUTHORIZES augmentation and extension of the Pure Catering Contract to \$200,000; and

8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
9. 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 6<sup>th</sup> day of May, 2009.

Date:

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Executive Officer