

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009 - Agenda Item V(d)

Resolution No. 09-38

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDING A SOLE
SOURCE CONTRACT WITH ENGLANDER AND ASSOCIATES FOR
COMMUNICATION SERVICES**

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
2. FINDS that Englander and Associates is uniquely qualified to perform this work; and
3. ADOPTS the staff report for item V(d) ; and
4. AUTHORIZES agency staff to amend the contract; and
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:

ABSTAIN:

ABSENT:

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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 May, 2008.

Date:

Executive Officer