

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009 — Agenda Item V(f)

Resolution No. 09-40

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT WITH BELLFREE CONSTRUCTION FOR
PLANNING, SIGN INSTALLATION AND TRAIL
IMPROVEMENT ACTIVITIES ASSOCIATED
WITH THE BALLONA CREEK TO
PARKS CONNECTION
LOOP PROJECT**

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

1. FINDS that Ballona Creek to Parks Connection Loop project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that this contractor has prior experience and professional qualifications that have proven that this particular service is more satisfactory for MRCA purposes.
4. ADOPTS the staff report and recommendations dated May 6, 2009.
5. AUTHORIZES the sole source contract with Bellfree Construction for planning, sign installation and trail improvement activities associated with the Ballona Creek to Parks Connection Loop Project, in the amount of \$22,745.
6. AUTHORIZES any budget amendments as necessary.
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.

Chair

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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 6th day of May, 2009.

Date:

Executive Officer