

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 5 , 2006— Agenda Item VI(c)

Resolution No. 06-44

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE  
CONTRACT WITH MS. KARIN MUELLER FOR DESIGN OF AN  
INTERACTIVE EDUCATIONAL WEBSITE FOR  
THE NATIONAL PARK SERVICE**

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

1. FINDS that Ms. Karin Mueller is the best contractor to provide consulting services on this project because of her unique knowledge and expertise related to website development for park agencies, including the MRCA; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated April 5, 2006; and
4. AUTHORIZES a sole source contract in an amount not to exceed \$21,600 with Ms. Karin Mueller for design of an interactive educational website for the National Park Service; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. 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:

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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 5th day of April, 2006.

Date:

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Executive Officer