

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2006— Agenda Item VI(d)

Resolution No. 06-45

RESOLUTION OF THE GOVERNING BOARD AUTHORIZING A SOLE SOURCE PROFESSIONAL SERVICES CONTRACT WITH ERIC YORK FOR MOUNTAIN LION TRACKING SERVICES FOR THE NATIONAL PARK SERVICE.

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

1. FINDS that Eric C. York is the most qualified consultant to provide specialized and expert mountain lion capture and handling services consistent with National Park Service animal capture and handling protocols.
2. FINDS that time is of the essence to provide the mountain lion capture and tracking studies.
3. FINDS that the contract is consistent with the Mountains Recreation and Conservation Authority and National Park Service Task Agreement Number J8544050057.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and resolution dated April 5, 2006.
6. AUTHORIZES a sole source contract with Eric C. York., in an amount not to exceed \$10,000.
7. AUTHORIZES such budget amendments that may be necessary to implement these actions.
8. 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 5th day of April, 2006.

Date:

Executive Officer