

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2009 — Agenda Item V(e)

Resolution No. 09-111

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE AMENDMENT OF RESOLUTION NUMBER 09-39 TO CHANGE THE SCOPE OF A SOLE SOURCE CONTRACT WITH BRETT GOLDSTONE FOR DESIGN, ENGINEERING AND FABRICATION OF TWO ADDITIONAL ARTISTIC GATES ASSOCIATED WITH THE BALLONA CREEK IMPROVEMENTS

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

1. FINDS that the Ballona Creek improvements 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 artist 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 October 7, 2009.
5. AUTHORIZES the amendment of resolution number 09-39 to change the scope of a sole source contract with Brett Goldstone for design, engineering and fabrication of two additional artistic gates associated with the Ballona Creek improvements in the amount of \$47,922.50.
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.

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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 7th day of October, 2009.

Date:

Executive Officer