

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 3, 2010— Agenda Item V(e)

Resolution No. 10-149

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
CONTRACT WITH ICF INTERNATIONAL FOR CALIFORNIA
ENVIRONMENTAL QUALITY ACT ENVIRONMENTAL
REVIEW AND DOCUMENTATION SERVICES
AND CALIFORNIA COASTAL ACT PLANNING
FOR THE BALLONA WETLANDS ACCESS
IMPROVEMENTS PROJECT,
LOS ANGELES

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

1. FINDS that the Ballona Wetlands Access Improvements 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. ADOPTS the staff report and recommendations dated November 3, 2010.
4. AUTHORIZES a professional services contract with ICF International in an amount not to exceed \$79,820 for California Environmental Quality Act environmental review and documentation services and California Coastal Act planning for the Ballona Wetlands Access Improvements project.
5. AUTHORIZES any budget amendments as necessary.
6. 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 3rd day of November, 2010.

Date:

Executive Officer