

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2012 — Agenda Item VIII

Resolution No. 12-14

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY REJECTING ALL BIDS FOR THE PLANNING,  
PERMITTING, CONSTRUCTION, AND OPERATION OF A SOLAR ENERGY  
FACILITY IN UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the requirements of Public Contract Code section 20815.1 for competitive bidding were met.
2. FINDS that Public Contract Code section 20815.3 gives the Governing Board discretion to reject all bids.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated February 1, 2012.
5. REJECTS all bids for the planning, permitting, construction, and operation of a solar energy facility in unincorporated Los Angeles County
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:

ABSTAIN:

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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 1<sup>st</sup> day of February, 2012.

Date:

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Executive Officer