

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 27, 2012 - Agenda Item VII

Resolution No. 12-86

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTING THE  
PROFESSIONAL SERVICES AND SOLE SOURCE CONTRACT  
WITH SCI CONSULTING GROUP**

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
2. FINDS that SCI is uniquely qualified to perform this work; and
3. ADOPTS the staff report for item VII ; and
4. AUTHORIZES agency staff to amend the contract for an amount not to exceed \$40,000; and
5. 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 27<sup>th</sup> day of June, 2012.

Date:

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Executive Officer