

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2013 — Agenda Item VI(m)

Resolution No. 13-64

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT TO LT
MUSTARDSEED SCULPTURE AND DESIGN TO SUPPLY
ARTISTIC GATES FOR THE BALLONA
WETLANDS ECOLOGICAL
RESERVE**

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

1. FINDS that Ballona Wetlands Ecological Reserve will provide significant public benefits; and
2. FINDS that the Natural Resources Agency and State Coastal Conservancy have granted funds to MRCA for improvements on Ballona Creek; and
3. FINDS that the artistic gates for the Ballona Wetlands Ecological Reserve are in conformance with the Natural Resources Agency and State Coastal Conservancy grant agreements; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendations dated May 1, 2013.
6. AUTHORIZES the contract to LT Mustardseed Sculpture and Design to supply artistic gates in an amount not to exceed \$17,000.00.
7. AUTHORIZES any budget amendments as necessary.
8. 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 1st day of May, 2013.

Date:

Executive Officer