

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 5, 2013 — Agenda Item VI(d)

Resolution No. 13-78

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL  
SERVICES CONTRACT WITH NINYO AND MOORE FOR  
GEOTECHNICAL SERVICES FOR THE  
MARSH STREET PARK PROJECT**

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

1. FINDS that Marsh Park will provide significant public benefits.
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 June 5, 2013.
4. AUTHORIZES a contract with Ninyo and Moore for geotechnical services for the Marsh Street Park project in an amount not to exceed \$46,387.
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.

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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 5<sup>TH</sup> day of June, 2013.

Date:

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Executive Officer