

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2006 — Agenda Item VI(h)

Resolution No. 06-106

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT WITH THE LOS ANGELES CONSERVATION CORPS
FOR CONSTRUCTION OF COMPTON
HIGH RIVER REST STOP**

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

1. FINDS the proposed project will provide significant public recreation benefits.
2. FINDS that the action proposed is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and resolution dated July 12, 2006.
4. AUTHORIZES a contract with the Los Angeles Conservation Corps in an amount not to exceed \$300,000 to construction of Compton High River Rest Stop.
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

AYES:

NOS:

ABSTAIN:

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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 12th day of July, 2006.

Date:

Executive Officer