

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2014 — Agenda Item VI(e)

Resolution No. 14-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH BREEN ENGINEERING, INC.
FOR ENGINEERING AND DESIGN SERVICES FOR THE
LOPEZ CANYON PARK IMPROVEMENT PROJECT.**

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

1. FINDS that Lopez Canyon Park improvements will provide significant public benefits; and
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 February 5, 2014.
4. AUTHORIZES a professional services contract with Breen Engineering, Inc. for engineering and design services for the Lopez Canyon Park improvement project in an amount not to exceed \$70,950.
5. 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:

ABSENT:

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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 5th day of February, 2014.

Date:

Executive Officer