

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 10, 2014 — Agenda Item XIII

Resolution No. 14-148

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO A  
PROFESSIONAL SERVICES CONTRACT WITH ALTA PLANNING  
AND DESIGN FOR THE CONSTRUCTION DOCUMENT  
AND CEQA PHASE OF THE PARK TO  
PLAYA PROJECT.**

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

1. FINDS that Park to Playa Regional Trail 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 September 10, 2014.
4. AUTHORIZES the amendment to a professional services contract with Alta Planning & Design for the Construction Document and CEQA phase of the Park to Playa project in the amount not to exceed \$600,000.
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:

Agenda Item XIII  
September 10, 2014  
Page 2

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 10<sup>th</sup> day of September, 2014.

Date:

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Executive Officer