

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2014 — Agenda Item VIII

Resolution No. 14-162

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING FINDINGS THAT THE PARK TO PLAYA - STOCKER CORRIDOR TRAILHEAD CONSTRUCTION PROJECT IS SUBSTANTIALLY COMPLEX AND TO INCREASE THE RETENTION AMOUNT FROM 5% TO 10%

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

1. FINDS that Park to Playa - Stocker Corridor Trailhead 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. FINDS that Park to Playa - Stocker Corridor Trailhead construction is a substantially complex project pursuant to Public Contract Code Section 7201.
4. ADOPTS the staff report and recommendations dated October 1, 2014.
5. AUTHORIZES increasing the retention amount for the Park to Playa - Stocker Corridor Trailhead construction project from 5% to 10%.
6. AUTHORIZES any budget amendments as necessary.
7. 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 October, 2014.

Date:

Executive Officer