

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2014 — Agenda Item XI

Resolution No. 14-165

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CONTRACT WITH DIRTONU, INC., DBA MUROW|CM FOR HILLSIDE STABILIZATION AT THE TREBEK OPEN SPACE PROPERTY, NICHOLS CANYON

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the proposed action is necessary to enhance public safety and the interests of the MRCA and to preserve the subject property;
3. FINDS that a competitive bidding process would provide no competitive advantage;
4. FINDS that a delay in awarding of the contract would expose the MRCA to unnecessary liability from future land failures;
5. AUTHORIZES entering into a contract with DIRTONU, Inc. dba NUROW|CM for hillside stabilization at the Trebek Open Space property;
6. ADOPTS the staff report and recommendation dated September 10, 2014, and
7. AUTHORIZES the Executive Officer 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

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AYES:

NOS:

ABSENT:

ABSTAIN:

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 1<sup>st</sup> day of October, 2014.

Date:

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Executive Officer