

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2015 — Agenda Item VIII

Resolution No. 15-13

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH LOS ANGELES ENGINEERING, INC. FOR CONSTRUCTION OF THE PARK TO PLAYA-STOCKER CORRIDOR TRAILHEAD

*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.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq* and the MRCA's Purchasing and Contracting Procedures.
4. ADOPTS the staff report and recommendations dated January 7, 2015.
5. AUTHORIZES the contract with Los Angeles Engineering, Inc. in the amount of \$1,469,181.00 contingent that the Baldwin Hills Conservancy awards additional funding to the construction budget during their January 16, 2015 meeting.
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.

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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 7<sup>th</sup> day of January, 2015.

Date:

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Executive Officer