

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 6, 2015 — Agenda Item VII

Resolution No. 15-66

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADOPTING FINDINGS THAT THE  
FRANKLIN-IVAR PARK 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 Franklin-Ivar Park 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 Franklin-Ivar Park construction project is a substantially complex project pursuant to Public Contract Code Section 7201.
4. ADOPTS the staff report and recommendations dated May 6, 2015.
5. AUTHORIZES increasing the retention amount for the Franklin-Ivar Park 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.

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Chair

AYES:

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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 6<sup>th</sup> day of May, 2015.

Date:

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Executive Officer