

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 3, 2015 — Agenda Item VI(j)

Resolution No. 15-87

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION OF  
THE CONTRACT WITH DIRTONU, INC. DBA MUROW CM FOR HILLSIDE  
STABILIZATION AT THE TREBEK OPEN SPACE PROPERTY,  
NICHOLS CANYON**

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

1. FINDS that hillside stabilization at the Trebek Open Space property will provide significant public benefits.
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 June 3, 2015.
4. AUTHORIZES the augmentation of the contract with DIRTONU, Inc. dba MUROW CM for hillside stabilization at the Trebek Open Space property, Nichols Canyon in the amount of \$65,500.
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:

NOS:

ABSTAIN:

Agenda Item VI(j)  
June 3, 2015  
Page 2

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 3<sup>rd</sup> day of June, 2015.

Date:

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Executive Officer