

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2016 — Agenda Item VII

Resolution No. 16-16

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
T2 SYSTEMS CANADA, INC. FOR TEMESCAL GATEWAY
PARK PARKING PAY STATIONS**

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

1. FINDS that Temescal Parking Pay Stations 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. FINDS that the proposed expenditure is consistent with the criteria and requirements established in the Engineers Report.
 5. ADOPTS the staff report and recommendations dated February 3, 2016.
 6. AUTHORIZES the use of funds from Santa Monica Mountains Open Space Preservation Assessment District No.2 in an amount not to exceed \$27,000 for a contract with T2 Systems Canada, Inc. for Temescal Gateway Park paving pay stations.
 7. AUTHORIZES any budget amendments as necessary.
 8. 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:

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 3rd day of February, 2016.

Date:

Executive Officer