

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2016 — Agenda Item VIII

Resolution No. 16-17

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH TERRA PAVE, INC. FOR TEMESCAL GATEWAY PARK PAVING

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

1. FINDS that Temescal Gateway Park paving 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 \$116,640 for a contract with Terra Pave, Inc. for Temescal Gateway Park paving improvements.
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.

---

Chair

Agenda Item VIII  
February 3, 2016  
Page 2

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 3<sup>rd</sup> day of February, 2016.

Date:

---

Executive Officer