

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 29, 2016 — Agenda Item VI

Resolution No. 16-92

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SCI CONSULTING GROUP FOR ANALYSIS, RESEARCH, PLANNING, AND PROCEEDINGS TO FORMULATE TWO COMMUNITY FACILITIES DISTRICTS

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

1. FINDS that SCI Consulting Group has shown exceptional and reliable performance both in the State and for the MRCA in the establishment of Community Facility Districts.
2. FINDS that SCI Consulting Group has unmatched familiarity with both the property owner base in the Santa Monica Mountains and the operations and goals of the MRCA.
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated June 29, 2016
5. AUTHORIZES a professional services contract with SCI Consulting Group in an amount not to exceed \$75,000 for analysis, research, planning, and proceedings to formulate two new Community Facilities Districts for the eastern Santa Monica Mountains.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 29th day of June, 2016

Date:

Executive Officer