

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017 — Agenda Item VI(e)

Resolution No. 17-84

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING THE CONTRACT WITH ROMTEC, INC. FOR PRE-ENGINEERED RESTROOM AND STORAGE STRUCTURES FOR WILACRE PARK IMPROVEMENTS

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

1. FINDS that Wilacre Park Improvements 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 7, 2017.
4. AUTHORIZES amending the contract with Romtec, Inc. for pre-engineered restroom and storage structures for Wilacre Park Improvements in the amount of \$33,290.
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy..

Chair

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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 7th day of June, 2017.

Date:

Executive Officer