

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2007 — Agenda Item VI(c)

Resolution No. 07-111

**RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO
A SOLE SOURCE CONTRACT WITH BUSINESSWARE, INC.
FOR COMPUTER PROGRAMMING SERVICES**

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

1. FINDS that BusinessWare, Inc. is the best suited contractor for performing computer programming services for the MRCA websites; and
2. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated August 8, 2007; and
4. AUTHORIZES entering into a sole source contract with BusinessWare, Inc. in an amount not to exceed \$18,000; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 8th day of August, 2007

Date:

Executive Officer