

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2011 — Agenda Item V(n)

Resolution No. 11-32

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT WITH HUTCHINSON GRADING AND EXCAVATION,
INC., FOR GRADING SERVICES IN BROWNS CANYON,
UNINCORPORATED CHATSWORTH**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated March 2, 2011.
3. AUTHORIZES any related budget amendments if necessary.
4. AUTHORIZES a sole source contract with Hutchinson Grading and Excavation, Inc., for grading services in Browns Canyon.
5. AUTHORIZES a sole source contract not to exceed \$65,000.
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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of March, 2011.

Date:

Executive Officer