

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2011 — Agenda Item V(i)

Resolution No. 11-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT
AMENDMENT WITH SWA GROUP FOR ADDITIONAL
PROFESSIONAL SERVICES FOR THE MILTON
STREET PARK PROJECT.**

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

1. FINDS that Milton Street Park project will provide significant public benefits; and
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 March 2, 2011.
4. AUTHORIZES the contract amendment with SWA Group for additional professional services for the Milton Street Park project in the amount of \$112,490.
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.

Chair

AYES:

NOS:

Agenda Item V(i)
March 2, 2011
Page 2

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