

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2011 — Agenda Item IX

Resolution No. 11-53

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING A PAYMENT TO BIG-D
CONSTRUCTION SUBJECT TO PROVISIONS OF TASK AGREEMENT
#J8544080082 WITH NATIONAL PARK SERVICE FOR THE SANTA
MONICA MOUNTAINS NATIONAL RECREATION AREA
VISITOR CENTER AT KING GILLETTE RANCH**

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

1. FINDS that Santa Monica Mountains National Recreation Area Visitor Center at King Gillette Ranch 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 April 6, 2011.
4. APPROVES the payment to Big-D Construction subject to provisions of Task Agreement # J8544080082 with National Park Service for the Santa Monica Mountains National Recreation Area Visitor Center at King Gillette Ranch, in an amount not to exceed \$50,000.
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:

Agenda Item IX
April 6, 2011
Page 2

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 6th day of April, 2011.

Date:

Executive Officer