

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2011 — Agenda Item X

Resolution No. 11-54

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AWARDED A CONTRACT FOR ROADWORK AT MENTRYVILLE**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the contract with R.C. Becker and Son, Inc. for roadway paving at Mentryville, Santa Clarita, for an amount not to exceed \$244,508 as detailed in the Base Bid, Bid Alternate 1, and Bid Alternate 2.
3. AUTHORIZES any budget amendments as may be necessary to implement this action.
4. ADOPTS the staff report and recommendations dated April 6, 2011.
5. 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 6<sup>th</sup> day of April, 2011.

Date:

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Executive Officer