

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2011 — Agenda Item V(h)

Resolution No. 11-44

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH TERACOR RESOURCE MANAGEMENT TO CONDUCT BIOLOGICAL SURVEYS ON MRCA MANAGED PROPERTIES IN THE ANTELOPE VALLEY

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

1. FINDS that MRCA needs a competent contractor on short notice; and
2. FINDS that Teracor Resource Management is capable of completing the work within a quick time frame at a reasonable cost; and
3. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated April 6, 2011; and
5. AUTHORIZES a sole source contract with Teracor Resource Management not to exceed \$35,000; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. 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:

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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