MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2011 — Agenda Item XV

Resolution No. 11-71

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH BIG-D
CONSTRUCTION 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. FINDS that Big-D Construction was selected through a competitive bidding
   process by National Park Service pursuant to Federal contracting
   requirements.

4. ADOPTS the staff report and recommendations dated May 4, 2011.

5. AUTHORIZES the contract with Big-D Construction Corp.

6. AUTHORIZES any budget amendments as necessary.

7. 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:

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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 4th day of May, 2011.

Date: _____________________

Executive Officer