

# 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.

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Chair

AYES:

NOS:

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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 4<sup>th</sup> day of May, 2011.

Date:

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Executive Officer