

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 4, 2011 — Agenda Item V(c)

Resolution No. 11-59

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT TO BRETT  
GOLDSTONE TO SUPPLY ARTISTIC FENCE PANELS FOR THE  
COMPTON CREEK-WASHINGTON ELEMENTARY  
SCHOOL NATURAL PARK PROJECT**

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

1. FINDS that Compton Creek-Washington Elementary Natural Park 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 May 4, 2011.
4. AUTHORIZES the contract to Brett Goldstone to supply artistic fence panels in the amount of \$28,732.55.
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.

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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