

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2011 — Agenda Item V(l)

Resolution No. 11-84

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH INTERWEST CONSULTING GROUP
FOR CONSTRUCTION MANAGEMENT AND INSPECTIONS
SERVICES 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 the Compton Creek Natural Park at Washington Elementary School 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 June 1, 2011.
4. AUTHORIZES a professional services contract with Interwest Consulting Group for the Compton Creek Natural Park at Washington Elementary School in an amount not to exceed \$48,492.
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.

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 1st day of June, 2011.

Date:

Executive Officer