

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 11, 2012 — Agenda Item VII(d)

Resolution No. 12-04

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF THE  
THE PROFESSIONAL SERVICES CONTRACT WITH MELENDREZ  
FOR DESIGN SERVICES FOR THE MARSH  
STREET PARK PROJECT**

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

1. FINDS that Marsh 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 January 11, 2012.
4. AUTHORIZES an augmentation to the contract with Meléndrez for design services for the Marsh Street Park Project in an amount not to exceed \$390,000.
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 11<sup>th</sup> day of January, 2012.

Date:

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Executive Officer