

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 15, 2012 — Agenda Item IV

Resolution No. 12-17

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES AND SOLE SOURCE CONTRACT WITH
TRAMUTOLA LLC., FOR WORK WITHIN
THE CITY OF LOS ANGELES**

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

1. FINDS that Tramutola LLC has recognized expertise in the development of funding measures for local government in California.
2. FINDS that Tramutola LLC can provide for the specific needs of the MRCA.
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated February 15, 2012.
5. AUTHORIZES a sole source professional services contract with Tramutola LLC. in an amount not to exceed \$61,000 for feasibility analysis, development, and potential implementation to put before local voters a MRCA funding mechanisms for the eastern Santa Monica Mountains.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item IV
February 15, 2012
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 15th day of February, 2012.

Date:

Executive Officer