

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 14, 2012 — Agenda Item VI(h)

Resolution No. 12-26

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AWARDING PROFESSIONAL SERVICES CONTRACT TO SCI CONSULTING FOR ENGINEERING AND ADMINISTRATIVE SERVICES RELATED TO SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICTS NO. 1 AND 2, CITY OF LOS ANGELES

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

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that SCI Consulting Group is uniquely qualified to continue the administration and management of the Open Space Preservation Assessment Districts;
3. FINDS that it is in the best interest of the agency and the efficient administration of the Open Space Preservation Assessment Districts to award this contract to SCI Consulting Group;
4. FINDS that the awarding of contract is in compliance with MRCA contracting and purchasing procedures;
5. ADOPTS the staff report and recommendation for this item;
6. AUTHORIZES the Executive Officer, or his designee, to enter into professional services contract(s) for services described herein through the 2014-2015 fiscal year, with an option to renew for up to two additional fiscal years; and
7. 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

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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 14th day of March, 2012.

Date:

Executive Officer