

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2012 — Agenda Item VI(c)

Resolution No. 12-40

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE AUGMENTATION
OF THE CONTRACT WITH BONTERRA CONSULTING FOR
PROFESSIONAL SERVICES FOR MILTON STREET
PARK PROJECT, LOS ANGELES.**

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

1. FINDS that Milton Street Park project 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 April 4, 2012.
4. AUTHORIZES the augmentation of the contract with BonTerra Consulting for professional services for Milton Street Park project, Los Angeles in the amount of \$27,850.
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 4th day of April, 2012.

Date:

Executive Officer