MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 27, 2012 - Agenda Item VII

Resolution No. 12-86

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTING THE PROFESSIONAL SERVICES AND SOLE SOURCE CONTRACT WITH SCI CONSULTING GROUP

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and

2. FINDS that SCI is uniquely qualified to perform this work; and

3. ADOPTS the staff report for item VII; and

4. AUTHORIZES agency staff to amend the contract for an amount not to exceed $40,000; and

5. 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

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 27th day of June, 2012.

Date: ____________________________

Executive Officer