

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2012 — Agenda Item VI(o)

Resolution No. 12-124

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH TROPICAL CREATIONS FOR CONSTRUCTION OF TRAILS AT THE PACOIMA WASH - EIGHTH STREET PARK PROJECT

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

1. FINDS that the Pacoima Wash - Eighth Street Park project will provide significant public benefits.
2. FINDS that the Santa Monica Mountains Conservancy has granted funds to MRCA for the Pacoima Wash - Eighth Street Park project.
3. FINDS that the contract with Tropical Creations to construct trails at the Pacoima Wash - Eighth Street Park project is in conformance with the Santa Monica Mountains Conservancy grant agreement.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendations dated September 18, 2012.
6. AUTHORIZES the contract with Tropical Creations for the construction of trails at Pacoima Wash - Eighth Street Park project, San Fernando in an amount not to exceed \$46,828.00.
7. AUTHORIZES any budget amendments as necessary.
8. 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

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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 18<sup>h</sup> day of September, 2012.

Date:

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Executive Officer