

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2012 — Agenda Item VI(q)

Resolution No. 12-126

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING CONTRACT WITH
TTG CONSTRUCTION SERVICES FOR CONSTRUCTION
MANAGEMENT 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 will provide significant public benefits; and
2. FINDS that the requirements of the California Environmental Quality Act have been met.
3. ADOPTS the staff report and recommendations dated September 18, 2012.
4. AUTHORIZES the contract with TTG Construction Services for construction management services for Milton Street Park project, Los Angeles.
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:

ABSTAIN:

Agenda Item VI(q)
September 18, 2012
Page 2

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 18th day of September, 2012.

Date:

Executive Officer