

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 18, 2012 — Agenda Item VI(r)

Resolution No. 12-127

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH TELACU  
CONSTRUCTION MANAGEMENT FOR CONSTRUCTION MANAGEMENT  
SERVICES FOR THE MARSH STREET PARK PROJECT**

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

1. FINDS that Marsh Park 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 September 18, 2012.
4. AUTHORIZES a contract with TELACU Construction Management for construction management services for the Marsh Street Park Project in an amount not to exceed \$30,712.
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(r)  
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 18<sup>th</sup> day of September, 2012.

Date:

---

Executive Officer