

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2012 — Agenda Item VI(s)

Resolution No. 12-128

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF
THE CONTRACT WITH LOS ANGELES CONSERVATION CORPS
(LACC) FOR DESIGN-BUILD SERVICES FOR THE BALLONA
CREEK TRAIL AND BIKE PATH IMPROVEMENT
PROJECT, LOS ANGELES**

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

1. FINDS that Ballona Creek Trail and Bike Path Improvement project will provide significant public benefits.
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 the augmentation of the contract with Los Angeles Conservation Corps (LACC) for design-build services for the Ballona Creek Trail and Bike Path Improvement Project, Los Angeles in the amount of \$90,000 for a new total not to exceed amount of \$215,000.
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:

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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 18th day of September, 2012.

Date:

Executive Officer