

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2013 — Agenda Item VI(i)

Resolution No. 13-115

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
CONTRACT WITH CHARGEPOINT FOR SERVICES RELATED TO
THE ELECTRIC VEHICLE CHARGING STATIONS
AT MARSH STREET PARK PROJECT**

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

1. FINDS that Marsh Street Park Project will provide significant public benefits;
2. FINDS that the work product and professional qualifications of ChargePoint have proven that ChargePoint's products and services will be more satisfactory and economical for MRCA purposes than those of other firms;
3. FINDS that the awarding of contract is in compliance with MRCA contracting and purchasing procedures; and
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 October 2, 2013.
6. AUTHORIZES the entering into a contract with ChargePoint for services related to the electric vehicle charging stations at Marsh Street Park Project.
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.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of October, 2013.

Date:

Executive Officer