

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 4, 2013 — Agenda Item VI(b)

Resolution No. 13-139

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF THE  
PROFESSIONAL SERVICES CONTRACT WITH NINYO AND MOORE  
FOR GEOTECHNICAL 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 Street Park project 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 December 4, 2013.
4. AUTHORIZES an augmentation of the professional services contract with Ninyo and Moore for geotechnical services for the Marsh Street Park project in an amount not to exceed \$35,004.
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.

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Chair

AYES:

NOS:

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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 4<sup>TH</sup> day of December, 2013.

Date:

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Executive Officer