

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2012 — Agenda Item VI(c)

Resolution No. 13-140

**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**

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 December 4, 2013.
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 in the amount of \$27,370.
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 4th day of December, 2013.

Date:

Executive Officer