RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT TO THE LC ENGINEERING GROUP, INC FOR THE FARIVAR/CANYONBACK RESTORATION PROJECT

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

1. FINDS that Farivar/Canyonback Restoration 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 January 22, 2014.

4. AUTHORIZES a contract to the LC Engineering Group, Inc. for the Farivar/Canyonback Restoration project in the amount of $27,000.

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:

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 22nd day of January, 2014.

Date: ________________________________

Executive Officer