

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 22, 2014 — Agenda Item V

Resolution No. 14-08

**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:

Agenda Item V
January 22, 2014
Page 2

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