

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 13, 2014 — Agenda Item VII

Resolution No. 14-30

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ADOPTING FINDINGS THAT THE MILTON
STREET PARK AND GREEN STREET CONSTRUCTION PROJECT IS
SUBSTANTIALLY COMPLEX AND TO INCREASE THE
RETENTION AMOUNT FROM 5% TO 10%**

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

1. FINDS that Milton Street Park and Green Street 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. FINDS that Milton Street Park and Green Street is a substantially complex project pursuant to Public Contract Code Section 7201.
4. ADOPTS the staff report and recommendations dated March 13, 2014.
5. AUTHORIZES increasing the retention amount for the Milton Street Park and Green Street from 5% to 10%.
6. AUTHORIZES any budget amendments as necessary.
7. 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 13th day of March, 2014.

Date:

Executive Officer