

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 13, 2014 — Agenda Item VI(c)

Resolution No. 14-21

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH TELACU  
CONSTRUCTION MANAGEMENT FOR CONSTRUCTION MANAGEMENT  
SERVICES FOR THE MILTON STREET PARK AND  
GREEN STREET PROJECT**

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

1. FINDS that Milton Street Park and Green Street 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 March 13, 2014.
4. AUTHORIZES contract with TELACU Construction Management for construction management services for the Milton Street Park and Green Street project in an amount not to exceed \$180,972.
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:

Agenda Item VI(c)  
March 13, 2014  
Page 2

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 13<sup>th</sup> day of March, 2014.

Date:

---

Executive Officer