

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 13, 2014 — Agenda Item VI(f)

Resolution No. 14-24

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH MIA LEHRER & ASSOCIATES FOR
DESIGN SERVICES FOR THE PACOIMA WASH
MOUNTAIN BIKEWAY PROJECT**

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

1. FINDS that Pacoima Wash Mountain Bikeway 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 a professional services contract with Mia Lehrer + Associates for design services for the Pacoima Wash Mountain Bikeway project in an amount not to exceed \$424,501.
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:

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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