

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 13, 2014 — Agenda Item VI(g)

Resolution No. 14-25

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH MIG, INC. FOR DESIGN SERVICES
FOR THE COMPTON CREEK NATURAL PARK AT
WASHINGTON ELEMENTARY
PHASE 2 PROJECT**

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

1. FINDS that Phase Two of the Compton Creek Natural Park at Washington Elementary School 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 the professional services contract with MIG, Inc. for design services for the Compton Creek-Washington Elementary Natural Park project in an amount not to exceed \$76,060.
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