

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item VI(d)

Resolution No. 14-54

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT TO
MALIBU CERAMIC WORKS TO SUPPLY ARTISTIC TILES FOR
MARSH STREET PARK PROJECT**

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

1. FINDS that Marsh Street Park 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 May 7, 2014.
4. AUTHORIZES the contract to Malibu Ceramic Works to supply artistic tiles for Marsh Street Park Project in the amount of \$31,635.
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:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of May, 2014.

Date:

Executive Officer