

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2014 — Agenda Item VI(h)

Resolution No. 14-87

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT TO LT
MUSTARDSEED SCULPTURE AND DESIGN TO SUPPLY
ARTISTIC FENCING FOR THE FRANKLIN/IVAR
PARK PROJECT**

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

1. FINDS that Franklin/Ivar Park 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 June 4, 2014.
4. AUTHORIZES the contract to LT Mustardseed Sculpture and Design to supply artistic gates in an amount not to exceed \$39,300.00.
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 4th day of June, 2014.

Date:

Executive Officer