

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 4, 2014 — Agenda Item VIII

Resolution No. 14-89

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT 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 June 4, 2014.
4. AUTHORIZES the contract to supply artistic tiles for Marsh Street Park Project in the amount of \$6,458.
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:

Agenda Item VIII  
June 4, 2014  
Page 2

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 4<sup>th</sup> day of June, 2014.

Date:

---

Executive Officer