

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2014 — Agenda Item VI(b)

Resolution No. 14-186

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH MARS-
NP HEATING AND AIR CONDITIONING FOR AIR CONDITIONING AND
HEATING SYSTEMS REPLACEMENT AT THE LOS ANGELES
RIVER CENTER AND GARDENS**

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

1. FINDS that the contract for heating and air conditioning systems replacement services 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 December 3, 2014.
4. AUTHORIZES the contract with MARSH-NP Heating and Air Conditioning for air conditioning and heating systems replacement at the Los Angeles River Center and Gardens in an amount not to exceed \$38,379.00.
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:

Agenda Item VI(b)
December 3, 2014
Page 2

ABSENT:

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 3rd day of December, 2014.

Date:

Executive Officer