RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT AMENDMENT WITH TELACU CONSTRUCTION MANAGEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PARK TO PLAYA-STOCKER CORRIDOR TRAILHEAD

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

1. FINDS that Park to Playa-Stocked Corridor Trailhead 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 January 7, 2015.

4. AUTHORIZES the contract amendment with TELACU Construction Management for construction management services for the Park to Playa-Stocked Corridor Trailhead in the amount not to exceed $169,048.00.

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:

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 January, 2015.

Date: ___________________________  

                                            Executive Officer