

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2015 — Agenda Item X

Resolution No. 15-15

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH RESOURCES LAW GROUP LLP FOR LEGAL SERVICES IN CONNECTION WITH THE IMPLEMENTATION OF THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014.

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

1. FINDS that the proposed Resources Law Group contract 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. a professional services contract with Resources Law Group LLP for legal services in connection the implementation of the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
5. AUTHORIZES a contract funded by unrestricted funds which will not exceed \$25,000.
6. AUTHORIZES any budget amendments as necessary.
7. 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:

Agenda Item X
January 7, 2015
Page 2

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