

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 4, 2015 — Agenda Item X

Resolution No. 15-36

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH PARETO PLANNING FOR
ENVIRONMENTAL SERVICES FOR THE PACOIMA
WASH BIKEWAY PROJECT**

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

1. FINDS that Pacoima Wash Bikeway will provide significant public benefits.
2. ADOPTS the staff report and recommendations dated March 4, 2015.
3. AUTHORIZES a professional services contract with Pareto Planning for environmental services for the Pacoima Wash Bikeway in an amount not to exceed \$58,630.
4. AUTHORIZES any budget amendments as necessary.
5. 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 of March, 2015.

Date:

Executive Officer