

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 6, 2015 — Agenda Item IX

Resolution No. 15-68

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF THE  
CONTRACT WITH TELACU CONSTRUCTION MANAGEMENT FOR  
CONSTRUCTION MANAGEMENT SERVICES FOR THE  
FRANKLIN/IVAR PARK PROJECT**

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

1. FINDS that Franklin/Ivar 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 May 6, 2015.
4. AUTHORIZES the augmentation of the contract with TELACU Construction Management for construction management services for the Franklin/Ivar Park project in the amount of \$161,480.
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.

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Chair

AYES:

NOS:

ABSTAIN:

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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 6<sup>th</sup> day of May, 2015.

Date:

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Executive Officer