

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2015 — Agenda Item XIV

Resolution No. 15-98

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
ALL WEATHER ROOFING FOR ROOF REPLACEMENT AT
KING GILLETTE RANCH FOR WISDOM HALL**

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

1. FINDS that roof replacement at King Gillette Ranch for Wisdom Hall will provide significant public benefits; and
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 June 3, 2015.
4. AUTHORIZES a contract with All Weather Roofing for roof replacement at King Gillette Ranch Wisdom Hall in an amount not to exceed \$210,100.
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:

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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 3rd day of June, 2015.

Date:

Executive Officer