

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 3, 2015 — Agenda Item VI(f)

Resolution No. 15-83

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUGMENTING THE CONTRACT WITH  
TELACU CONSTRUCTION MANAGEMENT FOR CONSTRUCTION  
MANAGEMENT SERVICES FOR THE MILTON STREET  
PARK AND GREEN STREET PROJECT**

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

1. FINDS that Milton Street Park and Green Street project 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 augmenting the contract with TELACU Construction Management for construction management services for the Milton Street Park and Green Street project in an amount not to exceed \$66,000.
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:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3<sup>rd</sup> day of June, 2015.

Date:

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Executive Officer