

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2015 — Agenda Item VI(h)

Resolution No. 15 -85

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION OF
THE CONTRACT WITH BLUEGREEN CONSULTING FOR ADDITIONAL
DESIGN SERVICES FOR THE CABALLERO CREEK AND LOS
ANGELES RIVER CONFLUENCE PARK PROJECT**

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

1. FINDS that Caballero Creek and Los Angeles River Confluence Park 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 an augmentation of the contract with BlueGreen Consulting for additional design services for the Caballero Creek and Los Angeles River Confluence Park project in an amount not to exceed \$44,890.
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:

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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 3rd day of June, 2015.

Date:

Executive Officer