

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2015 — Agenda Item X

Resolution No. 15-121

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES
CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PREPARE A
TRAFFIC ENGINEERING STUDY FOR SELECT PARKLAND OPERATED
BY THE MRCA**

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed study will enhance the MRCA's ability to effectively manage the subject parks and regulate traffic within said parks;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. AUTHORIZES awarding of a professional services contract to Kimley-Horn and Associates, Inc. for a traffic engineering study;
4. ADOPTS the staff report and recommendation dated August 5, 2015, and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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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 5th day of August, 2015.

Date:

Executive Officer