

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2015 — Agenda Item VI(k)

Resolution No. 15-148

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF  
THE CONTRACT WITH MIG, INC. FOR DESIGN SERVICES FOR THE  
COMPTON CREEK NATURAL PARK AT WASHINGTON  
ELEMENTARY PHASE 2 PROJECT**

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

1. FINDS that Phase Two of the Compton Creek Natural Park at Washington Elementary School 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 October 7, 2015.
4. AUTHORIZES the augmentation of the contract with MIG, Inc. for design services for the Compton Creek Natural Park at Washington Elementary Phase 2 project in the amount of \$15,000.
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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of October, 2015.

Date:

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Executive Officer