

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2015 — Agenda Item XII

Resolution No. 15-180

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH OMEGA CONTRACTORS FOR CONSTRUCTION OF THE CANYONBACK RESTORATION PROJECT

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

1. FINDS that Canyonback Restoration project will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq* and the MRCA's Purchasing and Contracting Procedures.
4. ADOPTS the staff report and recommendations dated November 4, 2015.
5. AUTHORIZES the contract with Omega Contractors in the amount of \$113,700.
6. AUTHORIZES any budget amendments as necessary.
7. 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:

Agenda Item XII  
November 4, 2015  
Page 2

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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 4<sup>th</sup> day of November, 2015.

Date:

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Executive Officer