

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2015 — Agenda Item VI(f)

Resolution No. 15-188

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
TELACU CONSTRUCTION MANAGEMENT FOR CONSTRUCTION
MANAGEMENT SERVICES FOR THE JOUGHIN RANCH
ROAD REHABILITATION PROJECT**

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

1. FINDS that the Joughin Ranch Road Rehabilitation 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. ADOPTS the staff report and recommendations dated December 2, 2015.
4. AUTHORIZES a contract with TELACU Construction Management for construction management services for the Joughin Ranch Road Rehabilitation Project in an amount not to exceed \$53,856.
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 2nd day of December, 2015.

Date:

Executive Officer