

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 17, 2016 — Agenda Item IV

Resolution No. 16-28

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
ALL WEATHER ROOFING FOR PARTIAL ROOF REPLACEMENT
AT KING GILLETTE RANCH**

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

1. FINDS that the partial roof replacement at King Gillette Ranch for the Dormitory building 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 March 17, 2016.
4. AUTHORIZES a contract with All Weather Roofing for the partial roof replacement at King Gillette Ranch for the Dormitory building in an amount not to exceed \$58,080.
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:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 17th day of March, 2016.

Date:

Executive Officer