

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2016 — Special Agenda Item IV

Resolution No. 16-46

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY: CONSIDERATION OF RESOLUTION AUTHORIZING AMENDMENT AND AUGMENTATION OF PROFESSIONAL SERVICES AGREEMENT WITH CALTHORPE ANALYTICS FOR CONSULTING WORK ON GREENHOUSE GAS REDUCTION AND CAP AND TRADE REVENUES**

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

1. FINDS that the proposed contract amendment and augmentation 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 April 6, 2016;
4. AUTHORIZES the resolution authorizing amendment and augmentation of professional services agreement with Calthorpe Analytics for consulting work on greenhouse gas reduction and cap and trade revenues in the amount of up to original amount of the contract;
5. AUTHORIZES any budget amendments as necessary in the amount of up to amount of the original contract, and
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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6<sup>th</sup> day of April, 2016.

Date:

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Executive Officer