

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 4, 2016 — Agenda Item IX

Resolution No. 16-58

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH  
GEOSYNTEC CONSULTANTS, INC. FOR ENGINEERING SERVICES  
FOR THE PUERCO CANYON PROJECT**

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

1. FINDS that the Puerco Canyon project 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 May 4, 2016.
4. AUTHORIZES a contract with Geosyntec Consultants, Inc. for engineering services for the Puerco Canyon project in an amount not to exceed \$153,208.
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

Agenda Item IX  
May 4, 2016  
Page 2

AYES:

NOS:

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 May, 2016.

Date:

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Executive Officer