

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2016 — Agenda Item VI(b)

Resolution No. 16-70

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION
OF THE CONTRACT WITH LOS ANGELES ENGINEERING, INC. FOR
CONSTRUCTION OF THE PARK TO PLAYA-STOCKER
CORRIDOR TRAILHEAD PROJECT**

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

1. FINDS that Park to Playa-Stocker Corridor Trailhead 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 June 1, 2016.
5. AUTHORIZES an augmentation of the contract with Los Angeles Engineering, Inc. in the amount of \$157,417.36 for construction of the Park to Playa-Stocker Corridor Trailhead Project.
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.

Chair

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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 1st day of June, 2016.

Date:

Executive Officer