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-Stocke 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-Stocke 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
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