RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH SALIX DEVELOPMENT, INC. FOR CONSTRUCTION OF THE LOPEZ CANYON PARK IMPROVEMENT PROJECT

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

1. FINDS that the Lopez Canyon Park Improvement project 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 July 6, 2016.

5. AUTHORIZES the contract with Salix Development, Inc. in the amount of $268,400.

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.

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Chair

AYES:
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 6th day of July, 2016.

Date: ____________________________

Executive Officer