

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2016 — Agenda Item XIII

Resolution No. 16-117

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT AMENDMENT
WITH TELACU CONSTRUCTION MANAGEMENT FOR CONSTRUCTION
MANAGEMENT SERVICES FOR LOPEZ CANYON PARK**

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

1. FINDS that Lopez Canyon Park 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 July 6, 2016.
4. AUTHORIZES the contract amendment with TELACU Construction Management for construction management services for Lopez Canyon Park by an amount not to exceed \$70,301, for a total contract not to exceed \$84,621.
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.

Chair

AYES:

NOS:

ABSTAIN:

Agenda Item XIII
July 6, 2016
Page 2

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 6th day of July, 2016.

Date:

Executive Officer