

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 7, 2016 — Agenda Item VI(h)

Resolution No. 16-151

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT
AMENDMENT WITH MIG, INC. FOR ADDITIONAL DESIGN
SERVICES FOR THE PACOIMA WASH GREENWAY-
EL DORADO PARK PROJECT**

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

1. FINDS that Pacoima Wash Greenway-El Dorado Park 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 September 7, 2016.
4. AUTHORIZES the contract amendment with MIG, Inc. for additional design services for the Pacoima Wash Greenway-El Dorado Park project by an amount not to exceed \$24,595, for a total contract not to exceed \$154,186.
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:

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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 7th day of September, 2016.

Date:

Executive Officer