

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 19, 2016 — Agenda Item VI(b)

Resolution No. 16-167

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH NINYO & MOORE FOR
GEOTECHNICAL SERVICES FOR THE
FRANKLIN/IVAR PARK PROJECT**

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

1. FINDS that Franklin/Ivar 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 October 19, 2016.
4. AUTHORIZES a professional services contract with Ninyo & Moore for geotechnical services for the Franklin/Ivar Park project in an amount not to exceed \$58,051.
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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 19th day of October, 2016.

Date:

Executive Officer