RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN AMENDMENT TO PROFESSIONAL SERVICES CONTRACT #2017-00000006 WITH SCI CONSULTING GROUP FOR ANALYSIS, RESEARCH, PLANNING AND PROCEEDINGS TO FORMULATE TWO COMMUNITY FACILITIES DistrictS AND FOR ANNUAL ADMINISTRATION OF CFD 2016-1 AND CFD 2016-2 FOR FISCAL YEARS 2017-18, 2018-19, 2019-20, 2020-21, 2021-22

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

2. FINDS that the awarding of contract is in compliance with MRCA contracting and purchasing procedures;

3. ADOPTS the staff report and recommendation for this item;

4. AUTHORIZES an amendment to professional services contract #2017-00000006 with SCI Consulting Group for analysis, research, planning and proceedings to formulate two Community Facilities Districts and for annual administration of CFD 2016-1 and CFD 2016-2 for Fiscal Years 2017-18, 2018-19, 2019-20, 2020-21, and 2021-22 in an amount not to exceed $145,000;

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.
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 4th day of January, 2017.

Date: 

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Executive Officer