

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item XIV

Resolution No. 17-11

**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.

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Chair

AYES:

NOS:

ABSTAIN:

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 4th day of January, 2017.

Date:

Executive Officer