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

1. FINDS that Compton Creek Natural Park at Washington Elementary Phase 2 project will provide significant public benefits.

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


4. AUTHORIZES the contract with Access Pacific for construction of the Compton Creek Natural Park at Washington Elementary Park Phase 2 project in an amount of $829,795.

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.
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