

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 4, 2017 — Agenda Item X

Resolution No. 17-07

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH  
ACCESS PACIFIC FOR CONSTRUCTION OF THE COMPTON  
CREEK NATURAL PARK AT WASHINGTON  
ELEMENTARY PHASE 2 PROJECT**

*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.
3. ADOPTS the staff report and recommendations dated January 4, 2017.
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.

---

Chair

AYES:

NOS:

Agenda Item X  
January 4, 2017  
Page 2

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 4<sup>th</sup> day of January, 2017.

Date:

---

Executive Officer