

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item XI

Resolution No. 17-08

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
TELACU CONSTRUCTION MANAGEMENT FOR CONSTRUCTION
MANAGEMENT SERVICES FOR 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 TELACU Construction Management for construction management services for the Compton Creek Natural Park at Washington Elementary Phase 2 project in an amount of \$63,228.
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 XI
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 4th day of January, 2017.

Date:

Executive Officer