

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item XII

Resolution No. 17-09

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
KNOWLAND CONSTRUCTION SERVICES FOR DSA INSPECTION
SERVICES DURING 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 a contract with Knowland Construction Services for DSA inspection services during the construction of the Compton Creek Natural Park at Washington Elementary Phase 2 project in an amount of \$59,136.
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

Agenda Item XII
January 4, 2017
Page 2

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