
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 SCI Consulting Group is uniquely qualified to continue the administration and management of the Open Space Preservation Assessment Districts;

3. FINDS that the awarding of contract is in compliance with MRCA contracting and purchasing procedures;

4. ADOPTS the staff report and recommendation for this item;

5. AUTHORIZES amending contract 030/02 with SCI Consulting Group for administration of the Santa Monica Mountains Open Space Preservation Assessment Districts No. 1 and 2 for fiscal years 2015-2016, 2016-2017 and 2017-2018 in the amount of $164,000;

6. AUTHORIZES any budget amendments as necessary;

7. 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:

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: 

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Executive Officer