

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item XIII

Resolution No. 17-10

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY 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.

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.

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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:

Executive Officer