

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017 — Agenda Item VI(b)

Resolution No. 17-19

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH CALTECH LABS, INC. FOR
GEOTECHNICAL 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 February 1, 2017.
4. AUTHORIZES a professional services contract with Caltech Labs, Inc. for geotechnical services for the Compton Creek Natural Park at Washington Elementary, Phase 2 project in an amount not to exceed \$21,230.
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

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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 1st day of February, 2017.

Date:

Executive Officer