

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2017 — Agenda Item IX

Resolution No. 17-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADOPTING AN OUTREACH AND  
ADVERTISING POLICY FOR CONTRACTS AND ESTABLISHING A  
TARGET PARTICIPATION RATE FOR DISADVANTAGED  
BUSINESS ENTERPRISES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the use of MRCA's purchasing power to promote environmental equity, diversity and inclusion 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. ADOPTS the Outreach and Advertising Policy.
5. AUTHORIZES staff to make minor, non-substantive changes to the policy as needed from time to time.
6. ESTABLISHES the 2016-17 target participation rate for Disadvantaged Business Enterprises to be 20%.
7. AUTHORIZES any budget amendments as necessary.
8. 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:

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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 1<sup>st</sup> day of February, 2017.

Date:

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Executive Officer