

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017— Agenda Item VI(c)

Resolution No. 17-20

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDING THE
CONTRACT WITH AHBE LANDSCAPE ARCHITECTS
FOR MISSION CANYON TRAILHEAD.**

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

1. FINDS that the Mission Canyon Trailhead 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 amending the contract with AHBE Landscape Architects for the Mission Canyon Trailhead project in an amount not to exceed \$55,000.
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