

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017 — Agenda Item VII

Resolution No. 17-25

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH T2
SYSTEMS CANADA, INC. FOR CORRAL CANYON PARK
PARKING PAY STATION**

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

1. FINDS that the Corral Canyon parking pay station will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq* and the MRCA's Purchasing and Contracting Procedures.
4. ADOPTS the staff report and recommendations dated February 1, 2017.
5. AUTHORIZES the contract with T2 Systems Canada, Inc. for Corral Canyon parking pay stations in an amount not to exceed \$14,100.
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:

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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 1st day of February, 2017.

Date:

Executive Officer