

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017 — Agenda Item VIII

Resolution No. 16-26

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AGREEMENT WITH THE CITY OF PALOS VERDES ESTATES
FOR RANGER PATROL SERVICES**

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

1. FINDS that the contract with the City of Palos Verdes Estates for Ranger Patrol Services 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 staff to negotiate terms.
5. AUTHORIZES the contract with the City of Palos Verdes Estates for Ranger Patrol Services.
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:

NOS:

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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