

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 22, 2017 — Agenda Item XI

Resolution No. 17-50

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH PEPO WEED ABATEMENT INC. FOR FUEL MODIFICATION ON MRCA LAND AT WESTRIDGE CANYON/MANDEVILLE CANYON IN THE AMOUNT OF \$48,500 FOR THE PROTECTION AND RESTORATION OF NATURAL AND DEVELOPED RESOURCES BY REMOVAL OF INVASIVE PLANT SPECIES, REDUCTION OF HAZARDOUS FIRE-FUEL LOADS, AND EROSION PROTECTION

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

1. FINDS that fuel modification 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 March 22, 2017.
4. AUTHORIZES the contract with Pepo Weed Abatement Inc. on MRCA land at Westridge Canyon/Mandeville Canyon in the amount of \$48,500 for fuel modification.
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

Agenda Item XI  
March 22, 2017  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 22<sup>nd</sup> day of March, 2017.

Date:

---

Executive Officer