

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 22, 2017 — Agenda Item IV

Resolution No. 17-44

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT AMENDMENT
WITH HARDY & HARPER, INC. FOR ASPHALT PAVING FOR
JOUGHIN RANCH IMPROVEMENTS**

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

1. FINDS that Joughin Ranch road improvements 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 amendment with Hardy & Harper, Inc. for asphalt paving for Joughin Ranch Improvements by an amount not to exceed \$138,854, for a total contract not to exceed \$688,854.
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

AYES:

NOS:

ABSTAIN:

Agenda Item IV
March 22, 2017
Page 2

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 22nd day of March, 2017.

Date:

Executive Officer