

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2017 — Agenda Item VI(e)

Resolution No. 17-55

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH SCI CONSULTING GROUP FOR ADMINISTRATION OF COMMUNITY FACILITIES DISTRICTS 1 AND 2 (OPEN SPACE PROTECTION AND FIRE PREVENTION) FOR FISCAL YEARS 2017-18, 2018-19 2019-20, 2020-21, 2021-22

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
2. FINDS that SCI Consulting Group is uniquely qualified to continue the administration and management of the Community Facilities Districts;
3. FINDS that the awarding of contract is in compliance with MRCA contracting and purchasing procedures;
4. ADOPTS the staff report and recommendation for this item;
5. AUTHORIZES a contract with SCI Consulting Group for administration of Community Facilities Districts 1 and 2 (Open Space Protection and Fire Prevention) for fiscal years 2017-18, 2018-19 2019-20, 2020-21, 2021-22 in the amount of \$112,500.00;
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.

Agenda Item ##
April 5, 2017
Page 2

Chair

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 5th day of April, 2017.

Date:

Executive Officer