
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.
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