

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2017 — Agenda Item VI (d)

Resolution No. 17-69

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
JCB OF SOUTHERN CA A DIVISION OF YALE/CHASE EQUIPMENT
AND SERVICES, INC. FOR PURCHASE OF
A MINI-EXCAVATOR.**

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

1. FINDS that the purchase of a min-excavator will provide significant public benefits; and
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 May 3, 2017.
4. AUTHORIZES a contract with JCB of Southern CA a Division of Yale/Chase Equipment and Services, Inc. for the purchase of a mini-excavator in an amount not to exceed \$34,000.00.
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:

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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 3rd day of May, 2017.

Date:

Executive Officer