

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2017 — Agenda Item VI(g)

Resolution No. 17-72

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT
AMENDMENT WITH SALIX DEVELOPMENT, INC. FOR
CONSTRUCTION OF THE LOPEZ CANYON
PARK IMPROVEMENT PROJECT**

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

1. FINDS that the Lopez Canyon Park Improvement project will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq* and the MRCA's Purchasing and Contracting Procedures.
4. ADOPTS the staff report and recommendations dated May 3, 2017.
5. AUTHORIZES an augmentation of the contract with Salix Development, Inc. in the amount of \$42,196.72 for construction of the Lopez Canyon Park Improvement project.
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.

Chair

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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 3rd day of May, 2017.

Date:

Executive Officer