

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 5, 2017 — Agenda Item VI(b)

Resolution No. 17-108

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF THE
PROFESSIONAL SERVICES CONTRACT WITH BLUEGREEN
CONSULTING FOR THE CABALLERO CREEK
PARK PROJECT**

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

1. FINDS that Caballero Creek Park 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 July 5, 2017.
4. AUTHORIZES the augmentation of the professional services contract with BlueGreen Consulting for the Caballero Creek Park project in the amount of \$54,527.
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

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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 5th day of July, 2017.

Date:

Executive Officer