

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2017 — Agenda Item VI(c)

Resolution No. 17-145

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT
AUGMENTATION WITH HARDY & HARPER, INC. FOR
ASPHALT PAVING AT WILACRE PARK**

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

1. FINDS that Wilacre 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 September 6, 2017.
4. AUTHORIZES a contract augmentation with Hardy & Harper Inc. for asphalt paving at Wilacre Park in the amount of \$79,248.
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

Agenda Item VI(c)
September 6, 2017
Page 2

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 6th day of September, 2017.

Date:

Executive Officer