

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017 — Agenda Item XV

Resolution No. 17-188

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING CONTRACT WITH SCI
CONSULTING GROUP FOR FEASIBILITY STUDIES FOR CONTINUED
AND IMPROVED OPEN SPACE ACQUISITION AND OPERATIONS
IN THE SANTA MONICA MOUNTAINS CONSERVANCY ZONE.**

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

1. FINDS that the feasibility studies 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 November 1, 2017.
4. AUTHORIZES the contract with SCI Consulting Group in an amount not to exceed \$60,000.
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 1st day of November, 2017.

Date:

Executive Officer