RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH OAKRIDGE LANDSCAPE, INC. FOR TREE MANAGEMENT AT RAMIREZ CANYON PARK

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

1. FINDS that tree management at Ramirez Canyon 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 February 7, 2018;

4. AUTHORIZES the professional services contract with Oakridge Landscape, Inc. for tree management at Ramirez Canyon Park in the amount not to exceed $36,290;

5. AUTHORIZES any budget amendments as necessary; and

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:

NOS:

ABSTAIN:
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 7th day of February, 2018.

Date: 

______________________________
Executive Officer