RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT AMENDMENT WITH CALIFORNIA LANDSCAPE & DESIGN, INC. FOR CONSTRUCTION OF THE MILTON GREEN STREET PROJECT

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

1. FINDS that Milton Green Street will provide significant public benefits;

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

2. ADOPTS the staff report and recommendations dated February 7, 2018;

3. AUTHORIZES the contract amendment with California Landscape & Design, Inc. for construction of the Milton Green Street project in the amount of $87,031.95;

4. AUTHORIZES any budget amendments as necessary; and

5. 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:
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