RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING CONTRACT 030/02 WITH SCI
CONSULTING GROUP FOR ADMINISTRATION OF THE SANTA MONICA
MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT
DISTRICTS NO. 1 AND 2 FOR FISCAL YEARS 2018-2019,

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

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

2. FINDS that SCI Consulting Group is uniquely qualified to continue the
   administration and management of the Open Space Preservation
   Assessment Districts;

3. FINDS that the awarding of contract is in compliance with MRCA contracting
   and purchasing procedures;

4. ADOPTS the staff report and recommendation for this item;

5. AUTHORIZES amending contract 030/02 with SCI Consulting Group for
   administration of the Santa Monica Mountains Open Space Preservation
   Assessment Districts No. 1 and 2 for fiscal years 2018-2019, 2019-2020,
   2020-2021, 2021-2022 AND 2022-2023 in the amount of $233,000;

6. AUTHORIZES any budget amendments as necessary;

7. 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.
AGENDA ITEM
February 7, 2018
Page 2

Chair

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 7th day of February, 2018.

Date: __________________________

Executive Officer