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

1. FINDS that Towsley Canyon Capital Improvements project 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 March 7, 2018;

4. AUTHORIZES a professional services contract with Chee Salette Architecture Office, Inc. for architectural services for Ed Davis Park at Towsley Canyon, unincorporated Los Angeles County in the amount of $71,170;

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.

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Chair
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 March, 2018.

Date: __________________________

Executive Officer