

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 7, 2018 — Agenda Item VI(e)

Resolution No. 18-46

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL  
CONSULTING SERVICES CONTRACT WITH ENVIRONMENTAL  
AND ENERGY CONSULTING**

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

1. FINDS that the professional consulting services contract with Environmental and Energy Consulting (EEC) will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq.* and the MRCA's Purchasing and Contracting Procedures;
4. ADOPTS the staff report and recommendations dated March 7, 2018;
5. AUTHORIZES the professional consulting services contract with EEC in the amount of \$12,000;
6. AUTHORIZES any budget amendments as necessary; and
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.

---

Chair

AYES:

NOS:

Agenda Item VI(e)  
March 7, 2018  
Page 2

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 7<sup>th</sup> day of March, 2018.

Date:

---

Executive Officer