

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2018 — Agenda Item VI(b)

Resolution No. 18-57

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
ASPEN ENVIRONMENTAL GROUP FOR ENVIRONMENTAL
PLANNING SERVICES FOR THE CAMERON NATURE
PRESERVE AT PUERCO CANYON,
UNINCORPORATED LOS
ANGELES COUNTY**

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

1. FINDS that Cameron Nature Preserve at Puerco Canyon 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 May 2, 2018;
4. AUTHORIZES the contract with Aspen Environmental Group for environmental planning services for the Cameron Nature Preserve at Puerco Canyon, unincorporated Los Angeles County, in an amount not to exceed \$165,855;
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

Agenda Item VI(b)
May 2, 2018
Page 2

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 2nd day of May, 2018.

Date:

Executive Officer