

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 2, 2018 — Agenda Item VI(k)

Resolution No. 18-77

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT TO  
NATURES IMAGE INC. FOR FUEL MODIFICATION SERVICES AT  
BEVERLY GLEN PROPERTIES, CITY OF LOS ANGELES**

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

1. FINDS that fuel modification and fire clearance on MRCA properties 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 May 2, 2018;
5. AUTHORIZES the contract to Natures Image Inc. for fuel modification services at Beverly Glen properties, City of Los Angeles, in the amount of \$33,262;
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; and

---

Chair

AYES:

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

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 2<sup>nd</sup> day of May, 2018.

Date:

---

Executive Officer