

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 11, 2018 — Agenda Item XIV

Resolution No. 18-119

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING PURCHASE OF
EQUIPMENT AND VEHICLES FOR VEGETATION MANAGEMENT**

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

1. FINDS that the purchase of vehicles and equipment for vegetation management 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 July 11, 2018;
4. AUTHORIZES the purchase of one (1) water tender unit from Fouts Brothers in an amount not to exceed \$280,000;
5. AUTHORIZES the purchase of one (1) brush mower from Alamo Industrial in an amount not to exceed \$120,000;
6. AUTHORIZES the purchase of two (2) brush chippers from Cal-Line Equipment in an amount not to exceed \$170,000;
7. AUTHORIZES any budget amendments as necessary; and
8. 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:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of July, 2018.

Date:

Executive Officer