

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 8, 2018 — Agenda Item VI(c)

Resolution No. 18-123

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH  
TELACU CONSTRUCTION MANAGEMENT FOR CONSTRUCTION  
MANAGEMENT SERVICES FOR THE CABALLERO CREEK  
PARK PROJECT, LOS ANGELES.**

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

1. FINDS that Caballero Creek Park 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 MRCA's Purchasing and Contracting Procedures;
4. ADOPTS the staff report and recommendations dated August 8, 2018;
5. AUTHORIZES a contract with TELACU Construction Management for construction management services for the Caballero Creek Park project, Los Angeles, in the amount of \$216,260;
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.

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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 8<sup>th</sup> day of August, 2018.

Date:

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Executive Officer