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.

_____________________________
Chair

AYES:
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 8th day of August, 2018.

Date: _______________________________

Executive Officer