

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 5, 2018 — Agenda Item VI(e)

Resolution No. 18-140

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT AMENDMENT WITH DCA DRILLING AND CONSTRUCTION INC. FOR WATER WELL ESTABLISHMENT 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 water well establishment for the 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. 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 September 5, 2018;
5. AUTHORIZES the contract amendment with DCA Drilling and Construction Inc. for water well establishment services for the Cameron Nature Preserve at Puerco Canyon, unincorporated Los Angeles County in an amount not to exceed \$76,830;
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:

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 5<sup>th</sup> day of September, 2018.

Date:

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Executive Officer