

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 14, 2018 — Agenda Item IV

Resolution No. 18-151

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH TETRA TECH, INC. FOR THE DEVELOPMENT OF AN UPPER LOS ANGELES RIVER AND TRIBUTARIES REVITALIZATION PLAN

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

1. FINDS that the Upper Los Angeles River and Tributaries revitalization plan 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 September 14, 2018;
4. AUTHORIZES the professional services contract with Tetra Tech, Inc. for the development of a revitalization plan for the Upper Los Angeles River and Tributaries, in an amount not to exceed \$400,000;
5. AUTHORIZES any budget amendments as necessary; and
6. 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

Agenda Item IV  
September 14, 2018  
Page 2

AYES:

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 14<sup>th</sup> day of September 2018.

Date:

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Executive Officer