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
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 14th day of September 2018.

Date: ________________________________

Executive Officer