RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION TO PROVIDE PUBLIC SAFETY DISPATCH SERVICES

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

1. FINDS that the contract for public safety dispatch services 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 December 5, 2018;

4. AUTHORIZES the contract with the California Department of Parks and Recreation to provide public safety dispatch services in an amount not to exceed $200,415 for a term of August 1, 2018 to July 31, 2020;

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.

______________________________
Chair

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 5th day of December, 2018.

Date: ____________________________________________

Executive Officer