

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2018 — Agenda Item VI(b)

Resolution No. 18-197

**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.

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Chair

AYES:

NOS:

ABSTAIN:

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

Date:

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Executive Officer