

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 9, 2019 — Agenda Item VII(b)

Resolution No. 19-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL  
SERVICES CONTRACT WITH NUVIS LANDSCAPE ARCHITECTURE  
FOR DESIGN SERVICES FOR THE CONFLUENCE PARK  
PHASE 2 PROJECT, CITY OF LOS ANGELES**

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

1. FINDS that the Confluence Park Phase 2 project 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 January 9, 2019;
4. AUTHORIZES a professional services contract with NUVIS Landscape Architecture for design services for the Confluence Park Phase 2 project in the amount of \$83,111.00;
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:

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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 9<sup>th</sup> day of January, 2019.

Date:

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Executive Officer