MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 06, 2019 — Agenda Item VI(h)

Resolution No. 19-17

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A VEHICLE PURCHASE FROM PENSKE TOYOTA OF DOWNNEY

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

1. FINDS that the purchase of a vehicle will provide significant public benefits;

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

3. FINDS that the proposed action complies with Public Contract Code section 20815 et seq. and the MRCA's Purchasing and Contracting Procedures;

4. ADOPTS the staff report and recommendations dated February 06, 2019;

5. AUTHORIZES the purchase of one vehicle with Penske Toyota of Downey in an amount of $46,503;

6. AUTHORIZES disposal of one vehicle pursuant to the agency's property disposal policies;

7. AUTHORIZES any budget amendments as necessary; and

8. 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of February 2019.

Date: 

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Executive Officer