

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 DOWNEY

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.

Chair

Agenda Item VI(h)
February 06, 2019
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

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:

Executive Officer