

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2019 — Agenda Item VI(d)

Resolution No. 19-29

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT EXTENSION AND AUGMENTATION OF A PROFESSIONAL CONSULTING SERVICES CONTRACT WITH ENVIRONMENTAL & ENERGY CONSULTING (EEC)

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

1. FINDS that the professional consulting services contract with Environmental and Energy Consulting (EEC) 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. FINDS that the extension and augmentation of the contract is necessary to advance the mission of the Mountains Recreation and Conservation Authority;
5. ADOPTS the staff report and recommendations dated March 6, 2019;
6. AUTHORIZES the staff to execute any documentation necessary to extend the contract for 12 months and augment the contract by \$12,000;
7. AUTHORIZES any budget amendments as necessary;
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; and

Chair

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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 March, 2019.

Date:

Executive Officer