

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2019 — Agenda Item VI(b)

Resolution No. 19-41

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
FEHR AND PEERS, INC. FOR THE MISSION CANYON
PARK PROJECT, LOS ANGELES**

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

1. FINDS that Mission Canyon Park 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 April 3, 2019.
4. AUTHORIZES a contract with Fehr and Peers, Inc. for the Mission Canyon Park project, Los Angeles, in an amount not to exceed \$36,014.
5. AUTHORIZES any budget amendments as necessary.
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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 3rd day of April, 2019.

Date:

Executive Officer