

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2019 — Agenda Item VI(c)

Resolution No. 19-42

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION OF
THE PROFESSIONAL SERVICES CONTRACT WITH ABHE
LANDSCAPE ARCHITECTS 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 an augmentation to the professional services contract with AHBE Landscape Architects for the Mission Canyon Park project, Los Angeles, in an amount not to exceed \$71,671.
5. AUTHORIZES assignment of the professional services contract with AHBE Landscape Architects for the Mission Canyon Park project, Los Angeles, to MIG, Inc.
6. AUTHORIZES any budget amendments as necessary.
7. 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:

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NOS:

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 3rd day of April, 2019.

Date:

Executive Officer