

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2019 — Agenda Item VI(c)

Resolution No. 19-28

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDING THE
CONTRACT WITH TETRA TECH, INC. FOR THE DEVELOPMENT
OF AN UPPER LOS ANGELES RIVER AND TRIBUTARIES
REVITALIZATION PLAN**

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

1. FINDS that the Upper Los Angeles River and Tributaries revitalization plan 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 March 6, 2019;
4. AUTHORIZES amending the contract with Tetra Tech, Inc. for the development of a revitalization plan for the Upper Los Angeles River and Tributaries, in an amount not to exceed \$430,000.00 for Phase 2 services;
5. AUTHORIZES any budget amendments as necessary; and
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

Agenda Item VI(c)
March 6, 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 March 2019.

Date:

Executive Officer