

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2019 — Agenda Item VI(c)

Resolution No. 19-49

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT TO
OUTLOOK ZONE, INC. FOR FUEL MODIFICATION SERVICES AT
TEMESCAL GATEWAY PARK, CITY OF LOS ANGELES**

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

1. FINDS that fuel modification and fire clearance on MRCA properties 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 May 1, 2019;
5. AUTHORIZES the contract with Outlook Zone, Inc. for fuel modification services at Temescal Gateway Park, City of Los Angeles, in the amount of \$26,900;
6. AUTHORIZES any budget amendments as necessary; and
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:

NOS:

Agenda Item VI(c)
May 1, 2019
Page 2

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 1st day of May, 2019.

Date:

Executive Officer