MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item VI(n)

Resolution No. 19-103

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT
AUGMENTATION WITH HARDY & HARPER, INC. FOR
ASPHALT PAVING AT JOUGHIN RANCH

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

1. FINDS that asphalt paving at Joughin Ranch 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 July 3, 2019;

4. AUTHORIZES the contract augmentation with Hardy & Harper, Inc. for
asphalt paving at Joughin Ranch in an amount not to exceed $40,000.00;

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

AYES:

NOS:

ABSTAIN:
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 3rd day of July, 2019.

Date: 

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Executive Officer