

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item XIII

Resolution No. 19-111

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING A PROCUREMENT POLICY GOVERNING THE PURCHASE OF SUPPLIES AND EQUIPMENT AND CONTRACTING FOR GOODS AND SERVICES

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

1. FINDS that adopting a Procurement Policy 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 Government Code section 54201 *et seq.*;
4. ADOPTS the staff report and recommendations dated July 3, 2019;
5. ADOPTS a Procurement Policy governing the purchase of supplies and equipment and contracting for goods and services;
6. DELEGATES authority to the Executive Officer or his designee to update and amend the policy as necessary;
7. AUTHORIZES any budget amendments as necessary; and
8. 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

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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 3rd day of July, 2019.

Date:

Executive Officer