

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 7, 2019 — Agenda Item VI(d)

Resolution No. 19-122

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT
WITH SERVPRO OF FALLBROOK/SOUTH OCEANSIDE
FOR POST-DISASTER BUILDING CLEANING
SERVICES AT RAMIREZ CANYON PARK,
CITY OF MALIBU**

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

1. FINDS that post-disaster building cleaning services at Ramirez 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. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq.* and the MRCA's Procurement Policy;
4. ADOPTS the staff report and recommendations dated August 7, 2019;
5. AUTHORIZES a contract with SERVPRO of Fallbrook/South Oceanside for post-disaster building cleaning services at Ramirez Canyon Park, City of Malibu in the amount of \$75,256.68;
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

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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 7th day of August, 2019.

Date:

Executive Officer