

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 7, 2019 – Special Agenda Item IV

Resolution No. 19-130

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING CONTRACT WITH SCI CONSULTING GROUP FOR PRELIMINARY FEASIBILITY ANALYSIS, CONTINUED AND IMPROVED WILDLAND FIRE PROTECTION, AND LAND ACQUISITION MEASURES

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

1. FINDS that SCI Consulting Group has shown extraordinary performance both in the State and for the MRCA in the development and passage of funding measures; and
2. FINDS that SCI Consulting Group has unique qualifications to determine the needs of the MRCA for the development of future funding mechanisms; and
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated August 7, 2019; and
5. AUTHORIZES a sole source professional services contract with SCI Consulting Group in an amount not to exceed \$60,000 for survey and planning work associated with new MRCA funding mechanisms for the Santa Monica Mountains; and
6. AUTHORIZES the Executive Officer 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 special 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.

Executive Officer