

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2019 — Agenda Item VI(i)

Resolution No. 19-140

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH VS2 CONSULTING, INC. FOR
TECHNICAL DESIGN DEVELOPMENT FOR THE NATURAL
PARK AT RAMONA GARDENS, CITY OF LOS ANGELES**

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

1. FINDS that the Natural Park at Ramona Gardens 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 MRCA's Procurement Policy;
4. ADOPTS the staff report and recommendations dated September 4, 2019;
5. AUTHORIZES the professional services contract with VS2 Consulting, Inc. for technical design development for the Natural Park at Ramona Gardens, City of Los Angeles, in an amount not to exceed \$177,000;
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:

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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 4th day of September, 2019.

Date:

Executive Officer