

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2019 — Agenda Item X

Resolution No. 19-145

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AWARDDING A CONTRACT TO A PLUS TREE,
INC. FOR ARBORIST EVALUATION AND REMEDIATION WORK DUE TO
WOOLSEY FIRE DAMAGE AT RAMIREZ CANYON PARK,
CITY OF MALIBU**

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

1. FINDS that arborist evaluation and remediation work 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 September 4, 2019;
5. AUTHORIZES the consideration of a resolution awarding a contract to A Plus Tree, Inc. for arborist evaluation and remediation work due to the Woolsey fire damage at Ramirez Canyon Park, City of Malibu in the amount of \$35,965;
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:

Agenda Item X
September 4, 2019
Page 2

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