RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AWARDING 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:
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