

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 2, 2019 — Agenda Item VI(b)

Resolution No. 19-147

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL  
SERVICES CONTRACT WITH SWA GROUP, INC. FOR RESEDA  
PARK PRE-IMPROVEMENT PLANNING,  
CITY OF LOS ANGELES**

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

1. FINDS that Reseda Park pre-improvement planning will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated October 2, 2019;
4. AUTHORIZES the professional services contract with SWA Group, Inc. for Reseda Park pre-improvement planning in the amount of \$125,500;
5. AUTHORIZES any budget amendments as necessary; and
6. 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.

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Chair

AYES:

NOS:

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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 2<sup>nd</sup> day of October, 2019.

Date:

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Executive Officer