MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2019 — Agenda Item IX

Resolution No. 19-180

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING PURCHASE ON THE OPEN MARKET FOR SKYLIGHT REPLACEMENT AT RAMIREZ CANYON PARK, MALIBU

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

1. FINDS that skylight replacement at Ramirez Canyon Park, Malibu 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 Purchasing and Contracting Procedures;

4. ADOPTS the staff report and recommendations dated December 4, 2019;

5. AUTHORIZES purchase on the open market for skylight replacement at Ramirez Canyon Park;

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.

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Chair
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 December, 2019.

Date: 

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Executive Officer