

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 4, 2019 — Agenda Item VIII

Resolution No. 19-179

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH  
SAN MARINO ROOF CO., INC. FOR ROOF REPLACEMENT  
AT RAMIREZ CANYON PARK, MALIBU**

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

1. FINDS that roof replacement 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 Purchasing and Contracting Procedures;
4. ADOPTS the staff report and recommendations dated December 4, 2019;
5. AUTHORIZES a contract with San Marino Roof Co., Inc. for roof replacement at Ramirez Canyon Park, Malibu in the amount of \$161,772.00;
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

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 December, 2019.

Date:

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Executive Officer