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:
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: ____________________________

Executive Officer