

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 4, 2019 — Agenda Item VI(h)

Resolution No. 19-177

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY CONSIDERATION OF AUTHORIZING  
AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT  
WITH WITHERS & SANDGREN, LTD. FOR ELYSIAN VALLEY  
GATEWAY PARK IMPROVEMENTS, LOS ANGELES**

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

1. FINDS that Elysian Valley Gateway Park Improvements 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 December 4, 2019.
4. AUTHORIZES the amendment to the professional services contract with Withers & Sandgren, Ltd. for Elysian Valley Gateway Park Improvements in the amount of \$105,660.00.
5. AUTHORIZES any budget amendments as necessary.
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:

Agenda Item VI(h)  
December 4, 2019  
Page 2

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 4<sup>th</sup> day of December, 2019.

Date:

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Executive Officer