

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2019 — Agenda Item VI(i)

Resolution No. 19-178

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH FOSTER CONSTRUCTION FOR THE ROBIN'S NEST PARK RESTORATION GRADING & EXCAVATION PROJECT

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

1. FINDS that Robin's Nest Park Restoration Grading & Excavation Project (Project) 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 Procurement Procedures;
4. ADOPTS the staff report and recommendations dated December 4, 2019;
5. AUTHORIZES a contract with Foster Construction for the Project's grading, excavation, and hauling services in an amount not to exceed \$194,995;
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.

Chair

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AYES:

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: 12/4/2019

Executive Officer