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.

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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: 12/4/2019

Executive Officer