

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 4, 2020 — Agenda Item VI(d)

Resolution No. 20-21

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH FINAL
TOUCH CONSTRUCTION AND DESIGN, INC. FOR ROOF & BUILDING
REPAIRS AT RAMIREZ CANYON PARK, MALIBU**

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

1. FINDS that roof and building repairs 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. ADOPTS the staff report and recommendations dated March 4, 2020;
4. AUTHORIZES the contract with Final Touch Construction and Design, Inc. for roof and building repairs at Ramirez Canyon Park, Malibu in the amount of \$69,700;
5. AUTHORIZES any budget amendments as necessary; and
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.

Chair

Agenda Item VI(d)
March 4, 2020
Page 2

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 March, 2020.

Date:

Executive Officer