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
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