

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2020 — Agenda Item VI(c)

Resolution No. 20-40

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT TO OAKRIDGE
LANDSCAPE INC. FOR FUEL MODIFICATION SERVICES AT WESTRIDGE
CANYONBACK, CITY OF LOS ANGELES.**

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

1. FINDS that fuel modification 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 Purchasing and Contracting Procedures;
4. ADOPTS the staff report and recommendations dated May 6, 2020;
5. AUTHORIZES the contract to Oakridge Landscape Inc. for fuel modification services at Westridge Canyonback, City of Los Angeles in the amount of \$27,103;
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

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of May, 2020.

Date:

Executive Officer