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:
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