

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2020 — Agenda Item VI(b)

Resolution No. 20-52

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT
WITH HARDY & HARPER, INC. FOR ASPHALT AND
CONCRETE PAVING**

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

1. FINDS that the asphalt and concrete paving contract 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 MRCA's Procurement Policy;
4. ADOPTS the staff report and recommendations dated June 3, 2020;
5. AUTHORIZES the contract with Hardy & Harper, Inc. for asphalt and concrete paving at the Sara Wan Trailhead at Corral Canyon in the amount of \$55,950;
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 3rd day of June, 2020.

Date:

Executive Officer