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