

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 24, 2020 – Agenda Item VI

Resolution No. 20-67

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH SCI CONSULTING GROUP FOR THE FORMATION AND ADMINISTRATION OF PROPOSED COMMUNITY FACILITIES DISTRICT 2020-1, CITY OF LOS ANGELES

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

1. FINDS that SCI Consulting Group has shown extraordinary performance both in the State and for the MRCA in the development and passage of funding measures; and
2. FINDS that SCI Consulting Group has unique qualifications to assist the MRCA in the formation and administration of a new Community Facilities District to be eligible for the November 2020 ballot; and
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 24, 2020; and
5. AUTHORIZES a sole source professional services contract with SCI Consulting Group in an amount not to exceed \$180,000 for the formation and administration of proposed Community Facilities District 2020-1 in the eastern Santa Monica Mountains; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

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 24th day of June, 2020.

Executive Officer