RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
HARDY & HARPER, INC. FOR ASPHALT & CONCRETE PAVING
AT JEROME C. DANIEL OVERLOOK ABOVE THE
HOLLYWOOD BOWL

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

1. FINDS that the asphalt and 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 July 1, 2020;

5. AUTHORIZES the contract with Hardy & Harper for asphalt and paving at the Jerome C. Daniel Overlook above the Hollywood Bowl in the amount of $41,980.00;

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
I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of July, 2020.

Date: ____________________________

Executive Officer