

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 1, 2020 — Agenda Item VI(b)

Resolution No. 20-70

**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.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 1<sup>st</sup> day of July, 2020.

Date:

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Executive Officer