

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 2, 2020 — Agenda Item VI(c)

Resolution No. 20-103

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH  
HARDY & HARPER INC. FOR ASPHALT PAVING AT  
FRANKLIN CANYON PARK, BEVERLY HILLS**

*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 September 2, 2020;
5. AUTHORIZES the contract with Hardy & Harper Inc. for asphalt paving at Franklin Canyon Park, Beverly Hills in the amount of \$63,872;
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

AYES:

NOS:

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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 2<sup>nd</sup> day of September, 2020.

Date:

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Executive Officer