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.

Chair

AYES:

NOS:
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 2nd day of September, 2020.

Date: ______________________________

Executive Officer