RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUGMENTING THE CONTRACT WITH HARDY & HARPER INC. FOR FRANKLIN CANYON PARK ASPHALT PAVING

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

1. FINDS that augmenting 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 October 7, 2020;

5. AUTHORIZES augmentation of the contract with Hardy & Harper Inc. for asphalt paving at Franklin Canyon Park, Beverly Hills in the amount of $9,546, for a new contract total of $72,419;

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:
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 7th day of October, 2020.

Date: ________________________________

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Executive Officer