

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2020 — Agenda Item IX

Resolution No. 20-121

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO
AN AGREEMENT WITH GROUNDWORK USA TO PROVIDE
COMMUNITY ENGAGEMENT TECHNICAL ASSISTANCE
FOR THE TAYLOR YARD PASEO DEL RÍO PROJECT,
CITY OF LOS ANGELES**

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

1. FINDS that the community engagement technical assistance agreement 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 November 4, 2020;
5. AUTHORIZES the no cost agreement with Groundwork USA to provide community engagement technical assistance for the Taylor Yard Paseo del Río project;
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:

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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 4th day of November, 2020.

Date:

Executive Officer