

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2020 — Agenda Item VIII

Resolution No. 20-120

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DUDEK FOR THE PLANNING AND DEVELOPMENT OF A REGIONAL FOREST AND FIRE PRIORITY PLAN FOR LANDS MANAGED BY THE SANTA MONICA MOUNTAINS CONSERVANCY AND MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

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

1. FINDS that the Regional Forest and Fire Priority Plan will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated November 4, 2020;
4. AUTHORIZES the professional services contract with Dudek for the development of a Regional Forest and Fire Priority Plan, in an amount not to exceed \$374,952;
5. AUTHORIZES any budget amendments as necessary; and
6. 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

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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 4th day of November 2020.

Date:

Executive Officer