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

1. FINDS that Robin’s Nest Park Phase 2 Restoration Grading & Excavation Project (Phase 2 Project) 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 the MRCA's Procurement Procedures;

4. ADOPTS the staff report and recommendations dated November 4, 2020;

5. AUTHORIZES a contract with Foster Construction for the Phase 2 Project’s grading, excavation, and hauling services in an amount not to exceed $137,232.00;

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:

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: 11/4/2020

__________________________________________
Executive Officer