RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH J. KIM ELECTRIC, INC. FOR ELECTRICAL RESTORATION TO THE WAREHOUSE AT MARSH PARK, LOS ANGELES

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

1. FINDS that electrical restoration to the warehouse at Marsh Park 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 Purchasing and Contracting Procedures;
4. ADOPTS the staff report and recommendations dated December 02, 2020;
5. AUTHORIZES the contract with J. Kim Electric, Inc. for electrical restoration to the warehouse at Marsh Park in an amount not to exceed $133,000.00;
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:
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 December, 2020.

Date: ____________________________

Executive Officer