

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item XVI

Resolution No. 08-76

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING NEGOTIATION WITH THE
CLARETIAN MISSIONS TO PURCHASE PART OR ALL OF COLLECTION OF
GILLETTE/CLARENCE BROWN/CLARETIAN ERA FURNISHINGS FOR
KING GILLETTE RANCH MANSION**

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

1. AUTHORIZES staff to develop a purchase agreement to acquire part of all of the Claretville Collection of original Gillette Ranch furnishings for purposes of their historical, interpretive, and visitor-serving interest for the King Gillette Ranch park.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 7, 2008 for this item.
4. AUTHORIZES the Executive Officer 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 7th day of May, 2008.

Date:

Executive Officer