

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 3, 2010 — Agenda Item V(g)

Resolution No. 10-151

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDING RESOLUTION
NO. 09-69 TO INCREASE PROPERTY TO BE CONVEYED
TO APPROXIMATELY 386 SQ. FEET.**

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

1. ADOPTS the staff report and recommendation dated November 3, 2010; and
2. AUTHORIZES amendment of the resolution; and
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
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 3rd day of November, 2010.

Date:

Executive Officer