



# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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## MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: May 2, 2012

SUBJECT: **Agenda Item XIII: Consideration of resolution directing and authorizing the Executive Officer to take actions necessary to create one or more community facilities districts.**

Staff Recommendation: That the Governing Board adopt the attached resolution directing and authorizing the Executive Officer to take actions necessary to create one or more community facilities districts.

Background: Staff has been exploring the potential for the creation of Mountains Recreation and Conservation Authority (MRCA) Community Facilities Districts to supplement both declining servicing and maintenance and land acquisition funding. As directed by outside counsel, the first step in this process is to adopt a resolution authorizing the Executive Officer to take actions necessary to create one or more community facilities districts. The attached resolution provides for that initial action.