

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2015 — Agenda Item VI(g)

Resolution No. 15-171

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING ENTERING INTO A LEASE
WITH DELL COMPUTERS, INC. IN AN AMOUNT NOT TO EXCEED \$50,000**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated November 4, 2015; and
3. AUTHORIZES entering into a lease with Dell Financial Services in an amount not to exceed \$50,000; and
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 4th day of November, 2015.

Date:

Executive Officer