

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 1, 2016 — Agenda Item XVI

Resolution No. 16-88

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AFFIRMING AND APPOINTING NEW MEMBERS  
OF OVERSIGHT COMMITTEE FOR COMMUNITY  
FACILITIES DISTRICT NO. 1**

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

1. FINDS that this proposed action is exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the establishment of an oversight committee is required by the Special Tax Report for Community Facilities District No. 1;
3. ADOPTS the staff report and recommendation dated June 1, 2016 and the attached slate of appointees; 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.

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Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of June, 2016

Date:

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Executive Officer