

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 9, 2011 — Agenda Item XIII

Resolution No. 11-149

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SALE OF CELLULAR TOWER
AND COMMUNICATION EASEMENTS AT SAGE RANCH, SIMI VALLEY**

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

1. FINDS that it is in the best interest of the agency to authorize the proposed sale of the easements;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated November 9, 2011;
4. AUTHORIZES the sale of the easements; and
5. 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:

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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 9th day of November 2011.

Date:

Executive Officer