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:
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