

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2012 — Agenda Item XIII

Resolution No. 12-55

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY DIRECTING AND AUTHORIZING THE EXECUTIVE OFFICER TO TAKE ACTIONS NECESSARY TO CREATE ONE OR MORE COMMUNITY FACILITIES DISTRICTS

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

1. FINDS that the Mountains Recreation and Conservation Authority desires to initiate the process to create one or more Community Facilities Districts under the Mello-Roos Community Facilities Act of 1982 (Government Code Section 53311 et seq.); and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 2, 2012; and
4. DIRECTS and AUTHORIZES the Executive Officer to take the actions necessary to initiate the process to create one or more Community Facilities Districts, including, but not limited to (a) preparing the statement of goals and policies under Section 53312.7 of the Government Code for consideration by this Governing Board, (b) preparing resolutions of intention under Section 53321 of the Government Code for consideration by this Governing Board, and (c) taking those actions necessary to facilitate the creation of one or more Community Facilities Districts by the Mountains Recreation and Conservation Authority.
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

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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 2nd day of May, 2012.

Date:

Executive Officer