

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 19, 2012 — Agenda Item XI

Resolution No. 12-97

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING DISPOSAL OF VEHICLES**

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

1. FINDS that the disposal of vehicles will provide significant public benefits;
and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated July 19, 2012.
4. AUTHORIZES the disposal of vehicles through direct sale for published Kelley Blue Book value.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee 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 19th day of July, 2012.

Date:

Executive Officer