

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 5, 2014 — Agenda Item XIV

Resolution No. 14-183

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A  
LEASE WITH DELL FINANCIAL SERVICES FOR AGENCY  
COMPUTER EQUIPMENT**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated November 5, 2014; and
3. AUTHORIZES entering into a lease with Dell Financial Services in an amount not to exceed \$50,000; 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of November, 2014.

Date:

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Executive Officer