

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2015 — Agenda Item XII

Resolution No. 15-17

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ESTABLISHMENT OF
AND APPOINTMENTS TO THE COMMUNITY FACILITIES DISTRICT NO. 1
CITIZENS' OVERSIGHT COMMITTEE**

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the establishment of an oversight committee is required by the Special Tax Report for Community Facilities District No. 1;
3. ESTABLISHES the citizens' oversight committee for Community Facilities District No. 1;
4. ADOPTS the report from staff and recommendation dated December 3, 2014 and the attached slate of appointees; 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

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AYES:

NOS:

ABSENT:

ABSTAIN:

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 7th day of January, 2015.

Date:

Executive Officer