RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ESTABLISHMENT OF AND APPOINTMENTS TO THE COMMUNITY FACILITIES DISTRICT NO. 2 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. 2;
3. ESTABLISHES the citizens’ oversight committee for Community Facilities District No. 2;
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.

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Chair
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