RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A LEASE AGREEMENT WITH SPRINT PCS FOR APN 2069-078-906 FOR THE INSTALLATION OF A GROUND-LEVEL WIRELESS FACILITY, CITY OF CALABASAS

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

1. FINDS the proposed 400-600 square-foot location for a ground level wireless facility would result in de minimis intrusion to public or private spaces; and

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated September 2, 2015; and

4. AUTHORIZES entering into a lease agreement with Sprint PCS on APN 2069-078-906 for the installation and operation of a ground level wireless facility; and

5. AUTHORIZES acceptance of lease payments; and

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:

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 September, 2015.

Date: 9/2/15

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Executive Officer