

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2015 — Agenda Item VI(c)

Resolution No. 15-126

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

Agenda Item VI(c)
September 2, 2015
Page 2

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

Executive Officer