

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item XVIII

Resolution No. 16-142

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AFFIRMING AND APPOINTING NEW
MEMBER OF OVERSIGHT COMMITTEE FOR COMMUNITY
FACILITIES DISTRICT NO. 1**

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

1. FINDS that this 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. ADOPTS the staff report and recommendation dated June 1, 2016 and the appointment of Mr. Tony Tucci; and
4. 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:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2016

Date:

Executive Officer