

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2017— Agenda Item VI(b)

Resolution No. 17-190

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE
PURCHASE OF VEHICLES**

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

1. FINDS that the purchase of vehicles will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated December 6, 2017;
4. AUTHORIZES the purchase of up to six vehicles with Fairview Ford Sales, Inc. in a total amount not to exceed of \$428,196.36;
5. AUTHORIZES any budget amendments as necessary;
6. AUTHORIZES disposal of several vehicles through a public auction process;
7. 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; and

Chair

AYES:

NOS:

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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 6th day of December, 2017.

Date:

Executive Officer