

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 3, 2018 — Agenda Item VI(e)

Resolution No. 18-05

**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 the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the establishment of an oversight committee and appointment of members is required by the Special Tax Report for Community Facilities District No. 1;
3. ADOPTS the staff report and recommendation dated January 3, 2018;
4. APPOINTS Andrew Lasken to the Oversight Committee for Community Facilities District No. 1;
5. 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:

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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 3rd day of January, 2018.

Date:

Executive Officer