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. 2

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. 2;

3. ADOPTS the staff report and recommendations dated February 7, 2018;

4. APPOINTS Jim Dunn to the Oversight Committee for Community Facilities District No. 2;

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; and

________________________________________________________________________
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 7th day of February, 2018.

Date: ___________________________

Executive Officer