

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 8, 2018 — Agenda Item VI(j)

Resolution No. 18-145

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF MITIGATION  
FUNDS FOR THE PURCHASE OF HEAVY EQUIPMENT THROUGH  
THE CALIFORNIA DEPARTMENT OF GENERAL SERVICES'  
CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS).**

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

1. FINDS that the purchase of a compact track loader and flatbed trailer 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 September 5, 2018;
4. AUTHORIZES staff to purchase the compact track loader and flatbed trailer through the CMAS program in an amount not to exceed \$80,000;
5. AUTHORIZES any budget amendments as necessary; 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; and

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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 5<sup>th</sup> day of September, 2018.

Date:

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Executive Officer