RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO LEASES WITH COURTESY CHEVROLET CENTER FOR TWO SPECIAL SERVICE PACKAGE SUVS

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

1. FINDS that the lease 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 November 05, 2018;

4. AUTHORIZES the lease of two vehicles with Courtesy Chevrolet Center of San Diego in an amount of $113,959.20;

5. AUTHORIZES disposal of two vehicles pursuant to the agency’s property disposal policies;

6. AUTHORIZES any budget amendments as necessary; and

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.

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Chair

AYES:
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 5th day of November, 2018.

Date: ______________________________

Executive Officer