

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 05, 2018 — Agenda Item VI(e)

Resolution No. 18-186

**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.

---

Chair

AYES:

Agenda Item VI(e)  
November 05, 2018  
Page 2

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

Date:

---

Executive Officer