

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2019 – Agenda Item X

Resolution No. 19-22

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO LEASE AGREEMENT WITH AT&T FOR INSTALLATION OF TOWER AT APN 3206-015-900.

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

1. FINDS that entering into a lease agreement with AT&T Mobility for installation of tower at APN 3206-015-900 is necessary to advance the mission of the Mountains Recreation and Conservation Authority and provides significant public benefits;
2. ADOPTS the staff report and recommendation dated February 7, 2019;
3. AUTHORIZES staff to execute any documentation necessary to enter into lease agreement with AT&T Mobile;
4. FURTHER 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.

Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the forgoing 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, 2019.

Executive Officer