

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2005 — Agenda Item VII

Resolution No. 05-69

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE DISSOLUTION OF THE MRCA FINANCING CORPORATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, AND AUTHORIZING THE FILING OF AN OFFICERS' CERTIFICATE OF DISSOLUTION, PURSUANT TO CORPORATIONS CODE SECTIONS 6611 AND 6615

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

1. FINDS that the business of the MRCA Financing Corporation has been completed; and
2. FINDS that California Corporations Code sections 6611 and 6615 authorize and set forth the procedure for the dissolution of nonprofit public benefit corporations; and
3. ADOPTS the staff report and recommendation for this item; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 6th day of July, 2005.

Date:

Executive Officer