

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 6, 2010 — Agenda Item V(s)

Resolution No. 10-135

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING VEHICLE PURCHASE  
THROUGH A COMPETITIVE BID PROCESS FOR NEW VEHICLES  
AND PURCHASES THROUGH A PUBLIC VEHICLE DISPOSAL  
PROCESS FOR USED VEHICLES**

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

1. FINDS that the purchase of new vehicles through a competitive bid process and purchase of used vehicles through a public vehicle disposal process 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 October 6, 2010.
4. ADOPTS the amended design and construction plan check procedures.
5. AUTHORIZES any budget amendments as necessary.
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.

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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 6<sup>th</sup> day of October, 2010.

Date:

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Executive Officer