

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 14, 2011 — Agenda Item IX

Resolution No. 11-156

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING VEHICLE LEASES**

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

1. FINDS that the vehicle leases will provide significant public benefits; and
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 December 14, 2011.
4. AUTHORIZES entering into two 60-month vehicle leases with Fairview Ford Sales, Inc. for a total amount of \$87,098.40.
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.

---

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item IX  
December 14, 2011  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14<sup>th</sup> day of December, 2011.

Date:

\_\_\_\_\_  
Executive Officer