

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2008 — Agenda Item XII

Resolution No. 08-08

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SALE OF AN EASEMENT
FOR CELL PHONE TOWER OPERATIONS AT SAGE RANCH TO
CROWN CASTLE INTERNATIONAL**

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

1. FINDS that it is in the best interest of the agency and Sage Ranch Park to authorize the proposed sale of the easement;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated January 9, 2008;
4. AUTHORIZES the sale of the easement; and
5. 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:

Agenda Item XII
January 9, 2008
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 9th day of January, 2008.

Date:

Executive Officer