

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2010 — Agenda Item VIII

Resolution No. 10-09

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO PROMULGATE THE MRCA RANGER MANUAL

*Resolved*, That the first sentence of Resolution No. 87-3 adopted January 16, 1987, as revised by Resolution No. 91-10, adopted March 18, 1991, is amended to read as follows:

“That in accordance with the provisions of the Joint Powers Agreement establishing the Mountains Recreation and Conservation Authority the Executive Officer is authorized, within the approved budget of the authority, to appoint a local agency ranger or rangers, and to fix the qualifications, salary, duty statement, and the authorized equipment to be used in the line of duty thereof, and to promulgate, and from time to time revise, a comprehensive manual of conduct for such rangers; the Executive Officer or the Chief Ranger, when authorized by the Executive Officer, may issue supplementary orders to implement or make specific provisions of the ranger manual.”

*Further Resolved*, That the provisions of this resolution are declarative of the existing authority of the Executive Officer; Provided, however, that no provision of the ranger manual or any revision or supplement thereto, shall operate to change the “at will” nature of employment of any personnel of the Authority, and upon being provided with a copy of the ranger manual and any revisions or supplements thereto, each employee shall acknowledge the “at will” nature of his or her employment with the Authority as a continued prerequisite to such employment.

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

1. ADOPTS the staff report and recommendation dated January 6, 2010 for this item; and
2. AUTHORIZES the Executive Officer 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

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AYES:

NOS:

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 January, 2010.

Date:

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Executive Officer