

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 1, 2013 — Agenda Item X

Resolution No. 13-68

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING STAFF ATTENDANCE AT THE NORDIC-BALTIC SEMINAR OF HERITAGE INTERPRETATION AND THE EUROPEAN ASSOCIATION OF HERITAGE INTERPRETATION'S INTERNATIONAL CONFERENCE IN SWEDEN, JULY 12-18.**

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

1. FINDS that MRCA staff has been invited to participate in two internationally significant forums on heritage interpretation.
2. FINDS that participation in such an event will increase professional development of staff and promote the programs and experiences of the Mountains Recreation and Conservation Authority (MRCA) to a global audience.
3. FINDS that MRCA participation will contribute to the value of the conference and will allow for the exchange of ideas and facilitate working partnerships between the MRCA, established interpretive organizations and developing nations that need assistance with the promotion and instigation of interpretive facilities and programs.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated May 1, 2013.
6. AUTHORIZES staff attendance at the two identified forums.
7. AUTHORIZES such budget amendments that may be necessary to implement these actions.
8. 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

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 1st day of May, 2013.

Date:

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Executive Officer