

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2015 — Agenda Item XVI

Resolution No. 15-75

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 14-144 AND AUTHORIZING OVERTIME AND PORTAL TO PORTAL PAY FOR EMPLOYEES

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. AFFIRMS that Resolution 14-144, A resolution of the governing board of the Mountains Recreation and Conservation Authority approving expenses related to, and reimbursement of same when the MRCA participates in incidents where a local, State, Federal disaster has been declared, was adopted by the governing board of the Mountains Recreation and Conservation Authority on September 10, 2014; and
3. DESIRES that said Resolution be amended to conform with requirements of the 2015 California Fire Assistance Agreement; and
4. AMENDS Resolution 14-144 to include the following clauses:

WHEREAS, the Mountains Recreation and Conservation Authority is a public agency located in the Counties of Ventura and Los Angeles, State of California; and

WHEREAS, it is the Mountains Recreation and Conservation Authority's desire to provide fair and legal payment to all of its employees for time worked; and

WHEREAS, the Mountains Recreation and Conservation Authority has or will have in its employ, Fire and Operations department response personnel including Fire Chief, Deputy Chief, Assistant Chief, Battalion Chief, Fire Captain, Lieutenant, Engineer, Apparatus Operator, Firefighter, Security Chief, Security Officer, Chief Park Ranger, Deputy Chief Park Ranger, Supervising Park Ranger, Park Ranger; and

WHEREAS, the Mountains Recreation and Conservation Authority will compensate its employees portal to portal while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response; and

WHEREAS, the Mountains Recreation and Conservation Authority will compensate its employees overtime in accordance with the current Employment Handbook while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response; and

5. ADOPTS the staff report and recommendation dated May 6, 2015 for agenda item XVI; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. 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

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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 6th day of May, 2015.

Date:

Executive Officer