

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2012— Agenda Item IX

Resolution No. 12-51

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING MRCA STAFF PARTICIPATION IN THE WORLD RANGER CONGRESS .

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

1. FINDS that the MRCA programs are national and international models for combining preservation efforts with local community involvement;; and
2. FINDS that participation in the World Ranger Congress held November 5-10, 20120 in Arusha, Tanzania will allow for the exchange of ideas and facilitate working partnerships between the MRCA and established ranger programs and developing nations that need assistance with the promotion and instigation of programs; and
3. FINDS that MRCA staff has submitted to present on both partnerships with urban partners and on the challenges of being an open space ranger on the urban edge which will increase professional development of staff and contribute to the value of the conference by using examples of MRCA successes as case studies; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated May 2, 2012 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

Agenda Item IX
May 2, 2012
Page 2

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 2nd day of May, 2012.

Date:

Executive Officer