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

1. FINDS that as a result of the City of Bell Financial scandal, California Code of Regulations Section 570.5 requires that public agency salary schedules be publicly available; and

2. FINDS that a requirement to be considered “publicly available” is that the schedule has been duly approved and adopted by the employer’s governing body in accordance with requirements of applicable public meeting laws; and

3. APPROVES and ADOPTS the updated Mountains Recreation and Conservation Salary Schedule; and

4. APPROVES and ADOPTS the staff report and recommendation dated March 13, 2014 for this item; and

5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and

6. 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
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 13th day of March, 2014.

Date: 

__________________________________________
Executive Officer