

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 7, 2015 — Agenda Item VII(l)

Resolution No. 15-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY APPROVING AND ADOPTING THE UPDATED  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY  
SALARY SCHEDULE**

*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 January 7, 2015 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.

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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 7<sup>th</sup> day of January, 2015.

Date:

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Executive Officer