

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016— Agenda Item XVIII

Resolution No. 16-67

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF MRCA FUNDING RECEIVED FOR EDUCATION AND INTERPRETATION PROGRAMS AND SERVICES TO THE MOUNTAINS EDUCATION PROGRAM, A 501(C)3 NONPROFIT ORGANIZATION.

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

1. FINDS that the Mountains Recreation and Conservation Authority has received funds to provide education and interpretive programs and services.
2. FINDS that interpretive programming provides access and meaningful park opportunities to under served audiences and disadvantaged communities.
3. FINDS that such interpretive programming is a core part of the MRCA mission.
4. FINDS that the MRCA fiscal year 2016-2017 budget proposes eliminating personal education and interpretive programs and services.
5. FINDS that the Mountains Education Program (MEP) is a nonprofit organization founded to provide education and interpretation programming for under served audiences on MRCA parkland.
6. FINDS that MEP is the appropriate entity to continue education and interpretive programs and services.
7. ADOPTS the staff report and recommendations dated May 4, 2016.
8. AUTHORIZES the assignment of funds received by the MRCA for education and interpretive services to MEP.
9. AUTHORIZES such budget amendments that may be necessary to implement these actions.
10. 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 4th day of May, 2016.

Date:

Executive Officer