

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item IX(I)

Resolution No. 16-132

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE DEPUTY FINANCIAL OFFICER AND/OR THE DEPUTY EXECUTIVE OFFICER TO EXECUTE ALL APPLICATIONS AND FILE IN THE OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF OBTAINING FEDERAL ASSISTANCE UNDER P.L. 93-288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT

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

1. AUTHORIZES the Deputy Financial Officer and/or the Deputy Executive Officer to execute all applications and file in the Officer of Emergency Services for the purpose of obtaining Federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State financial assistance under the California Disaster Act; and
2. ADOPTS the staff report and recommendation dated August 3, 2016 for this item; and
3. ADOPTS the OES resolution as attached; and
4. 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

AYES:

NOS:

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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 3rd day of August, 2016.

Date:

Executive Officer