

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 1, 2017 — Agenda Item VI(f)

Resolution No. 17-38(a)

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

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

1. FINDS that Title 2, Section 570.5 of the California Code of Regulations 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 Authority salary schedule; and
4. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
5. 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 1<sup>st</sup> day of March, 2017.

Date:

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Executive Officer