

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2017–Agenda Item VI(g)

Resolution No. 17-__

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ADOPTING AGENCY COMPUTER POLICY**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby adopts the attached excerpt from the draft revised Employee Handbook, shown as Exhibit A, as the computer and other electronic devices policy applicable to the use of such equipment provided to members of the Governing Board.

Chairperson

AYES:

NOES:

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 1st day of March, 2017 at Thousand Oaks, California.

Dated:

Executive Officer