

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2017— Agenda Item VI(j)

Resolution No. 17-60

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES.

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

1. FINDS that a universal Designation of Applicant's Agent Resolution for Non-State Agencies is required for all current and future applications for public assistance to the California Governor's Officer of Emergency Services (Cal-OES); and
2. ADOPTS the staff report and recommendation dated April 5, 2017; and
3. AUTHORIZES the Designation of Applicant's Agent Resolution for Non-State Agencies; and
4. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item ##
April 5, 2017
Page 2

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 5th day of April, 2017.

Date: 4/5/17

Executive Officer