

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2018 — Agenda Item VI(b)

Resolution No. 18-122

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING PURCHASE OF EMERGENCY MEDICAL EQUIPMENT FOR ASSIGNMENT TO AGENCY DIVISIONS AND AT STRATEGIC PARK LOCATIONS

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

1. FINDS that emergency medical equipment will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated August 8, 2018.
4. AUTHORIZES the purchase of emergency medical equipment for assignment to agency divisions and at strategic park locations in the amount of \$50,000.
5. AUTHORIZES any budget amendments as necessary.
6. 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of August, 2018.

Date:

Executive Officer