

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 20, 2019 — Agenda Item V

Resolution No. 19-25

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ADOPTION OF INTERIM OUTREACH AND EMPLOYMENT RECRUITMENT POLICY

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

1. FINDS the proposed policy is in the best interest of the MRCA;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA);
3. AUTHORIZES the adoption of the proposed policy;
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; and

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 20th day of February, 2019.

Date:

Executive Officer