

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 3, 2019 — Agenda Item XIV

Resolution No. 19-112

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING AND ADOPTING THE UPDATED MRCA SALARY SCHEDULE, INCLUDING COASTAL PROJECTS SPECIAL COUNSEL AND CHANGES REQUIRED FOR MINIMUM WAGE INCREASE**

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. FINDS that Title 2, Section 570.5 of the California Code of Regulations requires public agency salary schedules to be publicly available;
2. FINDS that in order to be considered “publicly available” the salary schedule must be duly approved and adopted by the Governing Board at a public meeting held pursuant to applicable open meetings statutes;
3. FINDS that it is in the interest of the public and the MRCA to set the salary for the coastal projects special counsel and allow for an appointment to this position to ensure these projects continue uninterrupted;
4. ADOPTS the staff report and recommendation dated July 3, 2019;
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. 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

AYES:

NOS:

ABSENT:

ABSTAIN:

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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 3<sup>rd</sup> day of July, 2019.

Date:

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Executive Officer