

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 7, 2019 — Agenda Item XI

Resolution No. 19-129

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ESTABLISHING A BEST  
PRACTICE POLICY FOR WORKERS' COMPENSATION  
INSURANCE COVERAGE FOR EMPLOYEES  
AND VOLUNTEERS PURSUANT  
TO APPLICABLE LAW**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that due to the nature and extent of the MRCA's volunteer programs, it is no longer feasible for the MRCA to include all of its volunteers in its workers' compensation insurance policy;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the MRCA to establish a best practice policy for workers' compensation insurance coverage for employees and volunteers pursuant to applicable law.
4. AUTHORIZES the Executive Officer 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 XI  
August 7, 2019  
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 7<sup>th</sup> day of August, 2019.

Date:

---

Executive Officer