

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 4, 2020 — Agenda Item IX

Resolution No. 20-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CHANGING THE TIME FOR REGULAR
MEETINGS OF THE AUTHORITY PURSUANT TO THE
RALPH M. BROWN ACT**

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

1. ADOPTS the staff report and recommendation for this item; and
2. AUTHORIZES changing the regular meeting time, in accordance with Section 54954(a) of the Government Code, from 2:00 p.m. to 10:00 a.m. on every first Wednesday of the month at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California; and
3. 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:

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 4th day of March, 2020.

Date:

Executive Officer