

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 4, 2020 — Agenda Item VI(f)

Resolution No. 20-28

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ESTABLISHING CHIEF OF STAFF POSITION AND SETTING THE SALARY THEREOF

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

1. AMENDS the salary schedule to include the position of “chief of staff” with the same compensation as Environmental Program Manager Class 522, *viz.*

Step 1: 55.41
Step 2: 58.18
Step 3: 61.09
Step 4: 64.15
Step 5: 67.35
2. ADOPTS the staff report and recommendation dated March 4, 2020; and
3. 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

Further Resolved, That the appointment and duty statement for this position shall be made by the Executive Officer in accordance with Sec. 10.4 of the MRCA Joint Exercise of Powers Agreement.

Chair

AYES:

NOS:

ABSTAIN:

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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: 3/4/20

Executive Officer