

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 1, 2020 —Special Agenda No. 3 Item IV

Resolution No. 20-37

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION  
TO THE PAYROLL PROTECTION PROGRAM UNDER THE  
CORONAVIRUS AID, RELIEF, AND ECONOMIC  
SECURITY (CARES) ACT**

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

1. FINDS that the Coronavirus Aid, Relief, and Economic Security (CARES) Act introduces the Paycheck Protection Program; and
2. FINDS that the Paycheck Protection Program is administered by the Small Business Administration (SBA) to provide emergency lending cover operating expenses and incentivizes employers to retain employees.; and
3. APPROVES and ADOPTS the staff report and recommendations dated April 1, 2020; and
4. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
5. 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

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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 1<sup>st</sup> day of April, 2020.

Date:

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Executive Officer