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
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 1st day of April, 2020.