

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 1, 2020 — Special Agenda Item IV

Resolution No. 20-69(a)

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY REESTABLISHING REGULAR MEETINGS OF THE AUTHORITY PURSUANT TO THE RALPH M. BROWN ACT AND IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20**

*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. ESTABLISHES the regular meetings to occur on the first Wednesday of each month, at 10:00 a.m., at various locations remotely, pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20, 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special 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 July, 2020.

Date:

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Executive Officer