

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 24, 2020 — Special Agenda Item V(d)

Resolution No. 20-66

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY SUPPORTING SB 1296 (Durazo)**

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

1. ADOPTS the staff report and recommendations dated June 24, 2020;
2. 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 24th day of June, 2020.

Date: 6/24/20

Executive Officer