

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 5, 2020 – Special Agenda Item IV

Resolution No. 20-100

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDING RESOLUTION NO. 20-87, ORDERING AN ELECTION ON A SPECIAL TAX, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON TUESDAY, NOVEMBER 3, 2020**

WHEREAS, on July 29, 2020, the Governing Board of the MRCA approved Resolution No. 20-87 ordering an election on a special tax, establishing specifications of the election order, and requesting consolidation with other elections occurring on Tuesday, November 3, 2020; and

WHEREAS, a clerical word use error was subsequently identified in the exhibits to Resolution No. 20-87.

NOW, THEREFORE, BE IT RESOLVED:

1. FINDS that resolution 20-87 was approved on July 29, 2020; and
2. FINDS that correcting a single word clerical error in all of its instances in the exhibits to the approved resolution clarifies the intent of the Board;
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated August 5, 2020; and
5. AUTHORIZES replacing the word “homeless” with the word “illegal” in all of the instances; and
6. 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.

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Chair

Special Agenda Item IV  
August 5, 2020  
Page 2

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 5<sup>th</sup> day of August, 2020

Date: 8/5/2020

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Executive Officer