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.

______________________________
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 5th day of August, 2020

Date: 8/5/2020

_________________________  Executive Officer