



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: November 4, 2020

SUBJECT: **Agenda Item VI(f): Consideration of resolution amending Resolution No. 20-09 authorizing investment of monies in the Ventura County Treasury.**

Staff Recommendation: That the Governing Board adopt the attached amended resolution authorizing investment of monies in the Ventura County Treasury.

Background: This resolution was previously adopted in February of 2020. After consultation with the Ventura County Treasurer, the amended resolution corrects a typo and adds a third authorized individual. As two signatures are required for some transaction types, three people are the minimum recommended to ensure funds in the account will be accessible without being dependent on individuals personal schedules.