

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2020 — Agenda Item X

Resolution No. 20-122

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING RETIRED ANNUITANT EMPLOYMENT POLICY

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

1. FINDS that the proposed policy provides the Mountains Recreation and Conservation Authority (MRCA) desired flexibility and diversity of options when in the best interest of the public and the MRCA and in emergency situations;
2. ADOPTS the staff report and recommendations dated November 4, 2020;
3. ADOPTS the Retired Annuitant Employment Policy;
4. AUTHORIZES any budget amendments as necessary;
5. AUTHORIZES the Executive Officer or his designee to make appropriate amendments to the Policy to ensure optimal outcomes for the MRCA and retired annuitants, 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

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of November, 2020.

Date:

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Executive Officer