

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 11, 2009 — Agenda Item V(d)

Resolution No. 09-15

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ASSISTANT FINANCIAL OFFICER AND/ OR THE DEPUTY EXECUTIVE OFFICER TO EXECUTE ALL APPLICATIONS AND FILE IN THE OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE UNDER P. L. 93-288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT

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

1. AUTHORIZES the Assistant Financial Officer and/or the Deputy Executive Officer to execute all applications and file in the Office of Emergency Services for the purpose of obtaining federal financial assistance under P. L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
2. ADOPTS the staff report and recommendations dated February 11, 2009.
3. ADOPTS the OES resolution as attached.
4. 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

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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 11<sup>th</sup> day of February, 2009.

Date:

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Executive Officer