

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2011 — Agenda Item V(j)

Resolution No. 11-82

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A REVISION TO THE
EMPLOYEE HANDBOOK SECTION COVERING MILITARY LEAVE.**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES a revision to the Employee Handbook section covering military leave.
3. AUTHORIZES any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated June 1, 2011.
5. 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:

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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 1st day of June, 2011.

Date:

Executive Officer