

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2014 — Agenda Item VI(f)

Resolution No. 14-13

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING AND ADOPTING THE
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY
SALARY SCHEDULE**

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

1. FINDS that as a result of the City of Bell Financial scandal, California Code of Regulations Section 570.5 requires that public agency salary schedules be publicly available; and
2. FINDS that a requirement to be considered “publicly available” is that the schedule has been duly approved and adopted by the employer’s governing body in accordance with requirements of applicable public meeting laws; and
3. APPROVES and ADOPTS the Mountains Recreation and Conservation Salary Schedule; and
4. APPROVES and ADOPTS the staff report and recommendation dated February 5, 2014 for this item; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item VI(f)
February 5, 2014
Page 2

AYES:

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 5th day of February, 2014.

Date:

Executive Officer