

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 4, 2015 — Agenda Item VII

Resolution No. 15-25

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION
FOR MEMBERSHIP AND PAYMENT OF RELATED
MEMBERSHIP DUES TO THE CALIFORNIA
SPECIAL DISTRICTS ASSOCIATION**

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

1. FINDS that the Mountains Recreation and Conservation Authority will accrue significant benefits with membership in the California Special District Association (CSDA); and
2. APPROVES and AUTHORIZES the Executive Officer and/or designee to apply for membership on behalf of MRCA to the CSDA; and
3. ADOPTS the staff report and recommendation dated February 4, 2015 for this item; and
4. 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

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 4th day of February, 2015.

Date:

Executive Officer