

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016— Agenda Item XVII

Resolution No. 16-66

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A RECIPROCAL SERVICES AGREEMENT BETWEEN THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AND THE MOUNTAINS EDUCATION PROGRAM FOR MATERIALS AND SERVICES TO SUPPORT THE CONTINUATION OF EDUCATION AND INTERPRETIVE PROGRAMMING.

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

1. FINDS that interpretive programming provides access and meaningful park opportunities to under served audiences and disadvantaged communities.
2. FINDS that such interpretive programming is a core part of the MRCA mission.
3. FINDS that current funding constraints and restrictions on external funding beyond the MRCA's control limit the amount of direct fiscal support that the MRCA has for such program.
4. FINDS that the Mountains Education Program (MEP) is a 501(c)3 nonprofit organization founded to provide such programming on MRCA parklands.
5. FINDS that transitioning MRCA personal interpretive programs to the Mountains Education Program will increase funding opportunities and maximize existing resources.
6. FINDS that a reciprocal services agreement between the MRCA and MEP will serve as in kind contribution in exchange for programs and services.
7. ADOPTS the staff report and recommendations dated May 4, 2016.
8. AUTHORIZES entering into the proposed reciprocal services agreement.
9. AUTHORIZES such budget amendments that may be necessary to implement these actions.

10. 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 May, 2016.

Date:

Executive Officer