

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2007— Agenda Item VI

Resolution No. 07 -24

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ATTENDANCE AT THE INTERPRETING WORLD HERITAGE CONFERENCE.

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

1. FINDS that MRCA staff has been accepted as a conference presenter on “Effective Interpretive Training” which will increase professional development of staff and contribute to the value of the conference and facilitator of the conference closing session; and
2. FINDS that participation in the Interpreting World Heritage Conference, held March 24 - 29 in Vancouver, British Columbia, Canada will allow for the exchange of ideas and facilitate working partnerships between the MRCA, established interpretive organizations and developing nations that need assistance with the promotion and instigation of interpretive facilities and programs; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated March 7, 2007; and
5. AUTHORIZES travel expenses not to exceed \$1,500; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer 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

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 7th day of March, 2007.

Date:

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Executive Officer