

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2004 — Agenda Item VIII

Resolution No. 04-152

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING PAYMENT OF
REGISTRATION FEE, ETC., FOR THE WORLD CONSERVATION
CONGRESS AND MEETING OF WORLD COMMISSION
ON PROTECTED AREAS.**

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

1. AUTHORIZES payment of registration fee, etc., for the World Conservation Congress and meeting of World Commission on Protected Areas; and
2. ADOPTS the staff report and recommendation dated November 1, 2004; and
3. AUTHORIZES any necessary budget amendments, 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of November, 2004.

Date:

Executive Officer