

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 7, 2004— Agenda Item X

Resolution No. 04-87

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH THE  
RESOURCES LEGACY FUND FOUNDATION FOR CONTRACT  
PROJECT ADMINISTRATION AND STAFF SERVICES FOR  
FISCAL YEAR 2004/2005**

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

1. AUTHORIZES a contract with the Resources Legacy Fund Foundation for contract project administration and staff services for Fiscal Year 2004/2005.
2. AUTHORIZES a contract amount of \$150,000 with the Resources Legacy Fund Foundation to provide for staff services for the period of June 15, 2004 through June 30, 2005.
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated July 7, 2004 in Agenda Item X.
5. 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:

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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 7<sup>th</sup> day of July, 2004.

Date:

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Executive Officer