

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2005 — Agenda Item V(a)

Resolution No. 05-21

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING THE  
WARRANT DISBURSEMENTS  
FOR JANUARY, FEBRUARY  
AND MARCH 2005

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

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for January, February and March 2005; and
2. ADOPTS the staff report and recommendation dated, April 6, 2005 for this item; and
3. 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 6<sup>th</sup> day of April, 2005.

Date:

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Executive Officer