

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2005 — Agenda Item VII

Resolution No. 05-55

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO
A CONTRACT WITH CONNEX TRANSIT, INC. FOR THE PARKLINK
PARK SHUTTLE DEMONSTRATION PROJECT (FORMERLY
KNOWN AS HEART OF THE PARK), PURSUANT TO
A REQUEST FOR PROPOSALS**

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

1. ADOPTS the staff report and recommendation dated June 1, 2005; and
2. AUTHORIZES entering into a contract with Connex Transit, Inc. for an amount not to exceed \$302,336 for up to eighteen months of service in accordance with the Request for Proposals and the Proposal for Shuttle Transportation Operator.
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.
4. AUTHORIZES any budget amendments necessary.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VII
June 1, 2005
Page 2

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 1st day of June, 2005

Date:

Executive Officer