

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2005 — Agenda Item V(a)

Resolution No. 05-77

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANT
DISBURSEMENTS FOR APRIL, MAY AND JUNE 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 April, May and June 2005; and
2. ADOPTS the staff report and recommendation dated, August 3, 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.

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 3rd day of August, 2005.

Date:

Executive Officer