

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 2, 2008 — Agenda Item VIII

Resolution No. 08-45

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AMENDING THE EXISTING  
CONTRACT WITH REDFLEX TRAFFIC SYSTEMS**

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

1. ADOPTS the staff report and recommendation dated April 2, 2008; and
2. AUTHORIZES amending the existing contract with REDFLEX Traffic Systems; and
3. AUTHORIZES any budget amendments as necessary; 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.

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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 2<sup>nd</sup> day of April, 2008.

Date:

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Executive Officer