

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item V(c)

Resolution No. 08-51

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH BRAGG AND ASSOCIATES FOR
RISK MANAGEMENT SERVICES**

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

1. ADOPTS the staff report and recommendation dated May 7, 2008; and
2. AUTHORIZES a professional services contract with Bragg and Associates, in an amount not to exceed \$6,000 for Task 1; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Executive Officer or his designee 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:

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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 7th day of May, 2008.

Date:

Executive Officer