

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 20, 2006 — Agenda Item VI

Resolution No. 06-55

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING EXPENDITURES TO
DEVELOP AN ENHANCED MARKETING PROGRAM FOR
FILMING IN MRCA MANAGED PARKLAND.**

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

1. AUTHORIZES expenditures to develop an enhanced marketing program for filming in MRCA managed parkland in an amount not to exceed \$20,000; and
2. ADOPTS the staff report and recommendations dated April 20, 2006; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Chair 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20th day of April, 2006.

Date:

Executive Officer