

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 20, 2006 — Agenda Item XI

Resolution No. 06-60

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDING THE CONTRACT WITH COMMUNITY CONSERVANCY INTERNATIONAL TO INCLUDE CONSIDERATION FOR ADDITIONAL ENGINEERING SERVICES.

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

1. ADOPTS the staff report and recommendation dated April 20, 2006 and
2. AUTHORIZES amending the MRCA contract with Community Conservancy International (CCI) in an amount not to exceed \$8,600 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 20th day of April, 2006

Date:

Executive Officer