

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2006 — Agenda Item VI(a)

Resolution No. 06-99

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE
WARRANT DISBURSEMENTS
FOR May 30, 2006 to June 30, 2006**

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

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for May 30, 2006 to June 30, 2006.
2. ADOPTS the staff report and recommendation dated July 12, 2006 for this item.
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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2006.

Date:

Executive Officer