

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 22, 2014 — Agenda Item VI

Resolution No. 14-09

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
PROFESSIONAL SERVICES CONTRACT WITH SIMON COMPUTER
SYSTEMS FOR INFORMATION TECHNOLOGY AND
COMPUTER SUPPORT SERVICES**

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

1. ADOPTS the staff report and recommendation dated January 22, 2013 and
2. AUTHORIZES a professional services contract with Simon Computer Systems for Information Technology and Computer Support Services in an amount not to exceed \$87,000 plus an additional \$10,000 to cover unforeseen expenses 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 22nd Day of January

Date:

Executive Officer