

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2006 — Agenda Item IX

Resolution No. 06-112

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPOINTING ANNE DOBKIN TO THE
SULLIVAN CANYON PRESERVATION ASSOCIATION**

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

1. FINDS that Anne Dobkin has the expertise and experience to represent the Mountains Recreation and Conservation Authority on the Board of Directors of the Sullivan Canyon Preservation Association.
2. ADOPTS the staff report and recommendation dated July 12, 2006.
3. AUTHORIZES the appointment of Anne Dobkin to the Board of Directors of the Sullivan Canyon Preservation Association.
4. 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:

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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 12th day of July, 2006.

Date:

Executive Officer