

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 4, 2015 — Agenda Item VI(e)

Resolution No. 15-23

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF  
CONTRACT FOR LEGAL SERVICES WITH THE  
LAW OFFICES OF TIM YARYAN**

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. ADOPTS the staff report and recommendation dated February 4, 2015,
2. FINDS that the proposed augmentation is required to secure additional necessary legal representation,
3. AUTHORIZES the temporary augmentation of the contract for professional legal services with the Law Offices of Tim Yaryan; and
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.

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Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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 4<sup>th</sup> day of February, 2015.

Date:

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Executive Officer