

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2006 — Agenda Item VI(a)

Resolution No. 06-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING THE  
WARRANT DISBURSEMENTS FOR  
DECEMBER 1, 2005 TO  
JANUARY 25, 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 December 1, 2005 to January 25, 2006; and
2. ADOPTS the staff report and recommendation dated February 1, 2006 for this item; 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.

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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 11<sup>th</sup> day of May, 2005.

Date:

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Executive Officer