

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 7, 2007 — Agenda Item V(e)

Resolution No. 07-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A SOLE  
SOURCE CONTRACT WITH ENGLANDER AND ASSOCIATES FOR  
COMMUNICATION SERVICES FOR PUBLIC SAFETY INCLUDING  
A FIRE SEASON CRISIS COMMUNICATION PLAN**

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

1. ADOPTS the staff report and recommendation dated November 7, 2007 and;
2. AUTHORIZES a sole source contract with Englander and Associates for communication services for public safety including a fire season crisis communication plan 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> Day of November, 2007.

Date:

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Executive Officer