

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 7, 2007 — Agenda Item VII

Resolution No. 07-153

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF  
CONTRACT WITH TRIPLE R CONSTRUCTION FOR COMPLETION  
OF ROOFING AND ASSOCIATED IMPROVEMENTS TO  
FRANKLIN CANYON PARK AUDITORIUM**

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

1. APPROVES the additional work that was necessary to complete the Franklin Canyon Park Auditorium;
2. APPROVES the additional expenditures necessary for the completion of this project;
3. AUTHORIZES the augmentation of the contract with Triple R Construction for the completion of the roofing and associated improvements at the Franklin Canyon Park auditorium;
4. ADOPTS the staff report and recommendation dated November 7, 2007, and;
5. AUTHORIZES the Executive Officer or his designee to perform any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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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 7th day of November, 2007.

Date:

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Executive Officer