

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 2, 2011 — Agenda Item V(a)

Resolution No. 11-08

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF DECEMBER 29, 2010
TO JANUARY 25, 2011**

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

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for the period of December 29, 2010 to January 25, 2011; and
2. ADOPTS the staff report and recommendation dated February 2, 2011 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.

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 2nd day of February, 2011.

Date: February 2, 2011

Executive Officer