

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2nd, 2011— Agenda Item V(b)

Resolution No.11-20

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING A WEED ABATEMENT AND FIRE - FUELS SERVICING CONTRACT WITH GREEN LEAF G.T.H. INC. ON MRCA MANAGED PROPERTIES FUNDED BY PROPOSITION 84 (SMR)

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

1. APPROVES entering into a contract with Green Leaf G.T.H. INC. in the amount of \$67,760.00, and
2. AUTHORIZES any necessary budget amendments necessary; and
3. ADOPTS the staff report and recommendation dated March 2nd, 2011 for this item; 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.

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 March, 2011.

Date:

Executive Officer