

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2011 — Agenda Item V(d)

Resolution No. 11-40

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AN AMENDMENT TO  
CONTRACT WITH JOE CAVES & ASSOCIATES**

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

1. ADOPTS the staff report and recommendation dated April 6, 2011; and
2. AUTHORIZES an amendment to the contract with the law firm of Joe Caves & Associates in an amount not to exceed \$17,000 per month plus itemized expenses until conclusion on June 30, 2012; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Executive Officer or his designee 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:

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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 6<sup>th</sup> day of April, 2011.

Date:

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Executive Officer