

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2011 — Agenda Item VI

Resolution No. 11-85

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AGREEMENT FOR POTENTIAL RECEIPT OF FUNDS FROM THE
RICHARD G. AND VIRGINIA L. MARTIN CHARITABLE
REMAINDER UNITRUST ACCOUNT**

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

1. AUTHORIZES entering into an agreement for receipt of funds from the Richard G. and Virginia L. Martin Charitable Remainder Unitrust Account, including signing a "Receipt and Refunding Agreement."
2. ADOPTS the staff report and recommendation dated June 1, 2011 for this item.
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 1st day of June, 2011.

Date:

Executive Officer