
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 May 26, 2011 to June 28, 2011; and

2. ADOPTS the staff report and recommendation dated July 6, 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 6th day of July, 2011.

Date: 

________________________
Executive Officer