RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF JUNE 29, 2011
TO JULY 26, 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 June 29, 2011 to July 26, 2011; and

2. ADOPTS the staff report and recommendation dated August 3, 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 3rd day of August, 2011.

Date: ____________________
Executive Officer