

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 12, 2011 — Agenda Item IX

Resolution No. 11-125

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AN AMENDMENT TO  
CONTRACT WITH MCCABE AND ASSOCIATES.**

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

1. ADOPTS the staff report and recommendation dated September 12, 2011; and
2. AUTHORIZES amendment of the contract; and
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act; 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of September, 2011.

Date:

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Executive Officer