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.

__________________________
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: ______________________
Executive Officer