MEMORANDUM

TO: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: December 14, 2011

SUBJECT: Agenda Item VI(a) : Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period November 3, 2011 to December 7, 2011

Staff Recommendation: That the Governing Board adopt the attached resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of November 3, 2011 to December 7, 2011.

Background: Attached for your review and approval are the accounts payable and payroll warrants register for the period of November 3, 2011 to December 7, 2011, which total $1,100,733.17.