

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 11, 2012 — Agenda Item VII(b)

Resolution No. 12-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH  
TIM YARYAN FOR PROFESSIONAL SERVICES**

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

1. ADOPTS the staff report and recommendations dated January 11, 2012.
2. AUTHORIZES the professional services contract with the law office of Tim Yaryan in an amount not to exceed \$2,500 per month plus itemized expenses.
3. AUTHORIZES the Executive Officer to increase the contract amount to not exceed up to \$5,000 per month subject to approval by the Governing Board.
4. AUTHORIZES any budget amendments as necessary.
5. AUTHORIZES the Executive Officer or his designee 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:

Agenda Item VII(b)  
January 11, 2012  
Page 2

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 11<sup>th</sup> day of January, 2012.

Date:

---

Executive Officer