
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 December 8, 2011 to January 4, 2012; and

2. ADOPTS the staff report and recommendation dated January 11, 2012 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of January, 2012.

Date: ______________________
Executive Officer