MEMORANDUM

TO: The Governing Board

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

DATE: January 11, 2012

SUBJECT: Agenda Item VII(a) : Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period December 8, 2011 to January 11, 2012

Staff Recommendation: That the Governing Board adopt the attached resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of December 8, 2011 to January 11, 2012.

Background: Attached for your review and approval are the accounts payable and payroll warrants register for the period of December 8, 2011 to January 11, 2012 which total $1,678,200.09.