

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2012 — Agenda Item VI(a)

Resolution No. 12-10

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF JANUARY 5, 2012
TO JANUARY 24, 2012**

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 January 5, 2012 to January 24, 2012; and
2. ADOPTS the staff report and recommendation dated February 1, 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of February, 2012.

Date:

Executive Officer