
Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. APPROVES a contract, including an agreement with Green Leaf GTH Inc., in an amount not to exceed $71,500; and

2. AUTHORIZES any necessary budget amendments necessary; and

3. ADOPTS the staff report and recommendation dated March 14, 2012 for this item; and

4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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 14th day of March, 2012

Date: 

Executive Officer