RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING A TREE MAINTENANCE AND REMOVAL CONTRACT FOR HAZARDOUS TREE REMOVAL AND FIRE-FUELS REDUCTION ON MRCA MANAGED LANDS, SPRING 2012, UNRESTRICTED REVENUE FUNDS

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

1. APPROVES a contract, including an agreement, Green Leaf GTH Inc., in an amount not to exceed $10,980; 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.

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 14th day of March, 2012

Date: 

Executive Officer