

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 14, 2012 — Agenda Item VI(i)

Resolution No. 12-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A PROFESSIONAL SERVICES CONTRACT WITH ENERGY CHOICE, INC.**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that Energy Choice, Inc. provides the capability sought by the MRCA to represent the MRCA on the development of photovoltaic facilities on MRCA-owned properties; and
2. FINDS that Energy Choice, Inc. shall be the MRCA's representative on project development teams (developers) that may include the MRCA as a co-developer; and
3. FINDS that the fees of Energy Choice, Inc. shall be paid by the MRCA with funds provided by the developer(s); and
4. ADOPTS the staff report and recommendation dated March 14, 2012; and
5. AUTHORIZES entering into a professional services contract with Energy Choice, Inc. to be the MRCA's representative on one or more development teams to develop photovoltaic facilities on MRCA-owned properties.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(i)  
March 14, 2012  
Page 2

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 14<sup>th</sup> day of March, 2012.

Date:

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Executive Officer