MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2012 — Agenda Item XVI

Resolution No. 12-58

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AGENCY SUPPORTING SB 1201 (DE LEON)

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

1. ADOPTS the staff report and recommendation dated May 2, 2012.

2. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution.

___________________________________________
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 2nd day of May, 2012.

Date: ________________________________
Executive Officer