

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 6 2012 — Agenda Item V(a)

Resolution No. 12-63

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS  
DISBURSEMENTS FOR THE PERIOD OF APRIL 27, 2012  
TO MAY 30, 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 April 27, 2012 to May 30, 2012; and
2. ADOPTS the staff report and recommendation dated June 6, 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 6<sup>th</sup> day of June, 2012.

Date:

\_\_\_\_\_  
Executive Officer