

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2012 — Agenda Item VII

Resolution No. 12-72

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO
CONTRACT WITH REDFLEX TRAFFIC SYSTEMS, INC.
FOR TRAFFIC CONTROL SERVICES**

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

1. FINDS that the proposed contract amendment will facilitate enforcement of MRCA Ordinance by MRCA Rangers;
2. ADOPTS the staff report and recommendations dated June 6, 2012;
3. AUTHORIZES the proposed amendment to contract with Redflex Traffic Systems, Inc.;
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES the Executive Officer or his designee 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:

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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 6th day of June, 2012,

Date:

Executive Officer