

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 6, 2012 — Agenda Item XIII

Resolution No. 12-78

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT AND  
EXTENSION OF CONTRACT FOR PROFESSIONAL SERVICES  
WITH JOSEPH CAVES AND ASSOCIATES, ATTORNEY AT LAW**

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES the amendment and extension of Joseph Caves and Associates contract for professional services.
2. ADOPTS the staff report and recommendation dated June 6, 2012.
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.

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Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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:

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Executive Officer