Resolution No. 12-110


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 August 2, 2012 to September 12, 2012; and

2. ADOPTS the staff report and recommendation dated September 18, 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2012.

Date: ____________________________

Executive Officer