

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2013 — Agenda Item VI(c)

Resolution No.13-77

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING A FIRE-FUELS REDUCTION
SERVICING CONTRACT WITH INTERNATIONAL ENVIRONMENTAL
CORPORATION FOR FIRE-FUELS REDUCTION ON AGENCY
MANAGED LANDS FOR 2013**

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

1. APPROVES a fire-fuels reduction servicing contract, including an agreement with International Environmental Corporation for an amount not to exceed \$33,950; and
2. AUTHORIZES any necessary budget amendments necessary; and
3. ADOPTS the staff report and recommendation dated June 5, 2013 for this item; and
4. 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 5th day of June, 2013

Date:

Executive Officer