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 May 24, 2013 to June 23, 2013; and

2. ADOPTS the staff report and recommendation dated July 3, 2013 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 3rd day of July, 2013.

Date: __________________________
Executive Officer