

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 15, 2014 — Agenda Item VI

Resolution No. 14-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF NOVEMBER 15, 2013
TO DECEMBER 31, 2013**

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 November 15, 2013 to December 31, 2013; and
2. ADOPTS the staff report and recommendation dated January 15, 2014 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 15th day of January, 2014.

Date:

Executive Officer