RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A PROFESSIONAL SERVICES CONTRACT WITH SIMON COMPUTER SYSTEMS FOR INFORMATION TECHNOLOGY AND COMPUTER SUPPORT SERVICES

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

1. ADOPTS the staff report and recommendation dated January 22, 2013 and

2. AUTHORIZES a professional services contract with Simon Computer Systems for Information Technology and Computer Support Services in an amount not to exceed $87,000 plus an additional $10,000 to cover unforseen expenses 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.

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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 22nd Day of January

Date:  

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Executive Officer