

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2014 — Agenda Item VI(b)

Resolution No. 14-34

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH MOSS, LEVY, AND HARTZHEIM, LLP
FOR EXTERNAL AUDIT SERVICES**

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

1. ADOPTS the staff report and recommendation dated April 2, 2014; and
2. AUTHORIZES a professional services contract with Moss, Levy, and Hartzheim, LLP, in an amount not to exceed \$89,602;
3. AUTHORIZES any budget amendments as necessary; 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 2nd day of April, 2014.

Date: April 2, 2014

Executive Officer