

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 2, 2014 — Agenda Item VI(c)

Resolution No. 14-35

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH  
MICHAEL BURKE FOR SOLAR ENERGY CONSULTING SERVICES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. ADOPTS the staff report and recommendations dated April 2, 2014.
2. FINDS that the proposed contract is in the best interest of the MRCA.
3. FINDS that consultant is best able to provide the necessary services.
4. AUTHORIZES the contract with Michael Burke in an amount not to exceed \$30,000.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee 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:

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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 2<sup>nd</sup> day of April, 2014.

Date:

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Executive Officer