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 October 28, 2014 to November 23, 2014; and

2. ADOPTS the staff report and recommendation dated December 3, 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 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 December, 2014.

Date:_____________________________________
Executive Officer