

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 3, 2015 — Agenda Item VI(a)

Resolution No. 15-78

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS  
DISBURSEMENTS FOR THE PERIOD OF APRIL 27, 2015  
TO MAY 22, 2015**

*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 April 27, 2015 to May 22, 2015; and
2. ADOPTS the staff report and recommendation dated June 3, 2015 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 3<sup>rd</sup> day of June, 2015.

Date:

\_\_\_\_\_  
Executive Officer