RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING RENEWAL OF PROFESSIONAL LEGAL SERVICES CONTRACT WITH JOE CAVES AND ASSOCIATES

Resolved, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES the renewal of Joseph Caves and Associates contract for professional legal services retroactive to July 1, 2015;
2. ADOPTS the staff report and recommendation dated July 8, 2015, 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:
ABSENT:
ABSTAIN:

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 8th day of July, 2015.

Date: _________________________________
Executive Officer