

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 8, 2015 — Agenda Item VI(a)

Resolution No. 15-99

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS  
DISBURSEMENTS FOR THE PERIOD OF MAY 22, 2015  
TO JUNE 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 May 22, 2015 to June 22, 2015; and
2. ADOPTS the staff report and recommendation dated July 8, 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8<sup>th</sup> day of July, 2015.

Date:

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