

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2015 — Agenda Item XVIII

Resolution No. 15-160

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING TEMPORARY AUGMENTATION
OF PROFESSIONAL LEGAL SERVICES CONTRACT WITH
JOSEPH CAVES AND ASSOCIATES**

Resolved, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES the temporary augmentation of Joseph Caves and Associates contract for professional legal services retroactive to September 1, 2015;
2. ADOPTS the staff report and recommendation dated October 7, 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 7th day of October, 2015.

Date:

Executive Officer