

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 3, 2016 — Agenda Item IX

Resolution No. 16-18

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE RECOGNITION  
OF GRANT REVENUE COLLECTED WITHIN ONE YEAR OF FISCAL  
YEAR-END TO BE MEASURABLE AND AVAILABLE FOR  
FINANCIAL STATEMENT PURPOSES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the recognition of grant revenue collected within one year of fiscal year-end to be measurable and available for financial statement purposes; and
2. ADOPTS the staff report and recommendation dated February 3, 2016 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 February, 2016.

Date:

---

Executive Officer