RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO AGREEMENT WITH SCI CONSULTING GROUP FOR ADMINISTRATION OF MRCA COMMUNITY FACILITY DISTRICTS NO. 1 AND 2

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. ADOPTS the staff report and recommendations dated March 2, 2016.

2. AUTHORIZES amendment to agreement with SCI Consulting Group for administration of MRCA Community Facility Districts No. 1 and 2 in the amount of $30,500.

3. AUTHORIZES any budget amendments as necessary.

4. AUTHORIZES the Executive Officer or his designee 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 2\textsuperscript{nd} day of March, 2016.

Date: 

______________________________

Executive Officer