RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING RENEWAL OF PROFESSIONAL SERVICES CONTRACT WITH COAT COLE

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

1. ADOPTS the staff report and recommendations dated April 6, 2016;

2. AUTHORIZES renewal of contract with Cota Cole for administrative hearing officer services;

3. AUTHORIZES any budget amendments as necessary; and

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.

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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 6th day of April, 2016.

Date: ____________________________

Executive Officer