

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

APRIL 6, 2016 — Agenda Item VI(h)

Resolution No. 16-36

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING RENEWAL OF
PROFESSIONAL SERVICES CONTRACT WITH LEWIS,
BRISBOIS, BISGAARD AND SMITH, LLP**

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 Lewis, Brisbois, Bisgaard and Smith, LLP 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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