

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2017— Agenda Item VI(a)

Resolution No. 17-34

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF
JANUARY 20, 2017 TO FEBRUARY 16, 2017**

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

1. **ACCEPTS** the Mountains Recreation and Conservation Authority warrant disbursements for the period of January 20, 2017 to February 16, 2017.; and
2. **ADOPTS** the staff report and recommendation dated March 1, 2017 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 1st day of March Year 2017

Date:

Executive Officer