

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2017 — Agenda Item VI(b)

Resolution No. 17-35

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION OF
AGREEMENT WITH JOE CAVES AND ASSOCIATES FOR LEGAL SERVICES**

Resolved, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES the retroactive augmentation of the Joseph Caves and Associates contract for professional legal services dating to 2016;
2. ADOPTS the staff report and recommendation dated March 1, 2017, 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:

ABSENT:

ABSTAIN:

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, 2017

Date:

Executive Officer