

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 6, 2017 — Agenda Item X

Resolution No. 17-203

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A TEMPORARY  
AUGMENTATION OF LEGAL SERVICES CONTRACT WITH  
JOSEPH CAVES AND ASSOCIATES**

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES the temporary, one month augmentation of Joseph Caves and Associates contract for professional legal services;
2. ADOPTS the staff report and recommendation dated December 6, 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.

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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 6<sup>th</sup> day of December 2017.

Date:

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Executive Officer