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.

_________________________________  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 6th day of December 2017.

Date:  

_________________________________  Executive Officer