

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018 — Agenda Item XVI

Resolution No. 18-41

**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. FINDS that the augmentation of the contract is necessary to advance the mission of the Mountains Recreation and Conservation Authority;
2. ADOPTS the staff report and recommendation dated February 7, 2018;
3. AUTHORIZES a temporary augmentation of Joseph Caves and Associates contract for professional legal services, and
4. FURTHER 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 7th day of February, 2018.

Date:

Executive Officer