MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2018—Agenda Item VI(a)

Resolution No. 18-42

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS DISBURSEMENTS FOR THE PERIOD OF JANUARY 19, 2018 TO FEBRUARY 15, 2018

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 19, 2018 to February 15, 2018; and

2. ADOPTS the staff report and recommendation dated March 7, 2018 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.

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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 7th day of March Year 2018

Date: ____________________________
Executive Officer