

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 11, 2018 — Agenda Item VI(b)

Resolution No. 18-98

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
PROFESSIONAL SERVICES AGREEMENT WITH CONEJO RECREATION AND
PARK DISTRICT FOR FINANCIAL MANAGEMENT AND ACCOUNTING SERVICES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated July 11, 2018
2. AUTHORIZES entering into a professional services agreement with Conejo Recreation and Park District for Financial Management and Accounting Services
3. AUTHORIZES such budget amendments that may be necessary to implement this action; and
4. 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

Agenda Item VI(b)
July 11, 2018
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of July, 2018.

Date:

Executive Officer