

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2018 — Agenda Item VI(f)

Resolution No. 18-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS
RECREATION AND CONSERVATION AUTHORITY AUTHORIZING
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 September 5, 2018;
3. AUTHORIZES staff to execute any documentation necessary to renew the retainer contract with Joseph Caves and Associates;
4. AUTHORIZES a temporary augmentation of said contract with Joseph Caves and Associates for professional legal services,
5. 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:

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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 5th day of September, 2018.

Date:

Executive Officer