

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2018 — Agenda Item VI(h)

Resolution No. 18-203

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING RENEWAL OF CONTRACT
WITH CYBER SPECIALISTS, INC. FOR IT SERVICES**

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

1. ADOPTS the staff report and recommendation dated December 5, 2018 and
2. AUTHORIZES renewal of a professional services contract with Cyber Specialists, Inc. for IT Services;
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:

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 5th day of December, 2018.

Date:

Executive Officer