

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 9, 2019— Agenda Item VII(a)

Resolution No. 19-01

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS  
DISBURSEMENTS FOR THE PERIOD OF  
NOVEMBER 16, 2018 TO DECEMBER 13, 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 November 16, 2018 to December 13, 2018; and
2. ADOPTS the staff report and recommendation dated January 9, 2019 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.

\_\_\_\_\_  
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 9<sup>th</sup> day of January, 2019.

Date:

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Executive Officer