

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item XVII

Resolution No. 19-115

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A LEGAL SERVICES
CONTRACT WITH JOSEPH CAVES AND ASSOCIATES**

Resolved, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES the renewal of Joseph Caves and Associates contract for professional legal services to July 1, 2020;
2. AUTHORIZES staff to execute contract documents, as necessary;
3. ADOPTS the staff report and recommendation dated July 3, 2019, 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

AYES:

NOS:

ABSENT:

ABSTAIN:

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 3rd day of July, 2019.

Date:

Executive Officer