

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

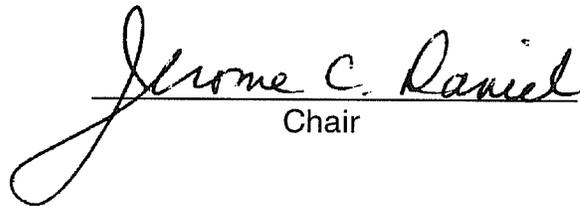
July 16, 2002 — Agenda Item V

Resolution No. 02-103

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING WORKERS
COMPENSATION INSURANCE FOR MOUNTAINS
RECREATION AND CONSERVATION
AUTHORITY VOLUNTEERS**

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

1. **AUTHORIZES** workers compensation insurance for Mountains Recreation and Conservation Authority volunteers; and
2. **ADOPTS** the staff report and recommendation dated July 16, 2002 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: Hayduk, Lange, Daniel

NOES: none

ABSTAIN: none

ABSENT: Berger

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 16th day of July, 2002.

Date: 7-16-02


Executive Officer