

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2020 — Agenda Item VII

Resolution No. 20-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REAPPOINTING JIM
HASENAUER AS PUBLIC MEMBER**

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

1. ADOPTS the staff report and recommendation dated February 5, 2020; and
2. AUTHORIZES any budget amendments as necessary; and
3. AUTHORIZES the Executive Officer or his designee 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 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 February, 2020.

Date:

Executive Officer