RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF
FEBRUARY 14, 2020 to MARCH 19, 2020

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 February 14, 2020 to March 19, 2020; and
2. ADOPTS the staff report and recommendation dated April 1, 2020 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 1st day of April, 2020.

Date: __________________________
Executive Officer