

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 5, 2020 — Agenda Item XII

Resolution No. 20-98

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

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES the extension of Joseph Caves and Associates contract for professional legal services applicable to the months of July and August 2020;
2. AUTHORIZES staff to execute contract documents, as necessary;
3. ADOPTS the staff report and recommendation dated August 5, 2020, 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.

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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 5<sup>th</sup> day of August, 2020.

Date:

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Executive Officer