

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2020 — Agenda Item VIII

Resolution No. 20-111

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

Resolved, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES the a legal services contract with Joseph Caves and Associates for the months of September 2020 through January 2021;
2. AUTHORIZES staff to execute contract documents as necessary;
3. ADOPTS the staff report and recommendation dated October 7, 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.

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 7th day of October, 2020.

Date:

Executive Officer