

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2008 — Agenda Item VII

Resolution No. 08-92

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH CAPORICCI AND LARSON
FOR EXTERNAL AUDIT SERVICES**

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

1. ADOPTS the staff report and recommendation dated June 4, 2008; and
2. AUTHORIZES a professional services contract with Caporicci and Larson, in an amount not to exceed \$47,250;
3. AUTHORIZES any budget amendments as necessary; 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:

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 4th day of June, 2008.

Date:

Executive Officer