

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2008 — Agenda Item X

Resolution No. 08-95

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH RICHARDS, WATSON & GERSHON FOR
DUE DILIGENCE REVIEW AND RECOMMENDATIONS WHERE
ISSUES MUST BE REFERRED TO THE GOVERNING BOARD**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority authorizes a professional services contract with Richards, Watson & Gershon for due diligence review and recommendations where issues have been referred to the Governing Board by either the Executive Officer or by the Authority's Counsel; *Provided*, That the amount billed per issue consultation shall not exceed \$10,000 without prior approval of the Financial Officer.

Chairperson

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.

Dated:

Executive Officer