

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2008 — Agenda Item V(c)

Resolution No. 08-120

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REQUEST FOR BIDS AND
PURCHASE OF AGENCY VEHICLES PURSUANT TO
AGENCY VEHICLE POLICY**

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

1. FINDS that maintenance costs of the current fleet of vehicles are high.
2. FINDS that available replacement vehicles would attain higher fuel mileage and reduce maintenance costs associated with existing fleet.
3. ADOPTS the staff report and recommendation dated August 6, 2008.
4. AUTHORIZES the bid and purchase of replacement and new vehicles.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee 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:

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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 6th day of August, 2008.

Date:

Executive Officer