

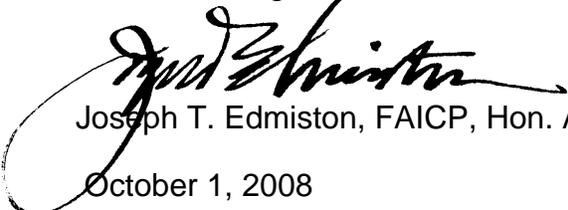


# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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## MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: October 1, 2008

SUBJECT: **Agenda Item V(h): Consideration of resolution authorizing retention of Richards, Watson & Gershon to provide outside counsel legal review.**

This item will be presented orally.