

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 5, 2008 — Agenda Item V(a)

Resolution No. 08-177

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS  
DISBURSEMENTS FOR THE PERIOD OF  
OCTOBER 30, 2008 TO  
NOVEMBER 25, 2008**

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

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for the period of October 30, 2008 to November 25, 2008; and
2. ADOPTS the staff report and recommendation dated December 3, 2008 for this item; and
3. 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 3<sup>rd</sup> day of December, 2008.

Date: December 3, 2008

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Executive Officer