

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2008 — Agenda Item VI

Resolution No. 08-179

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY OFFERING SUPPORT AND COST SHARING TO CONEJO RECREATION AND PARK DISTRICT (CRPD) REGARDING CRPD'S UPGRADE OF NEW WORLD SYSTEMS SOFTWARE AND HARDWARE

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

1. ENDORSES and supports the Conejo Recreation and Park District's (CRPD) approval of Agenda Item VII(c) at its November 20, 2008 Board meeting authorizing the upgrade of New World Systems accounting system software and related hardware
2. ADOPTS the staff report and recommendation dated December 3, 2008 for this item; and
3. APPROVES any budget amendments as required; 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 3rd day of December, 2008.

Date:

Executive Officer