

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2009 — Agenda Item VI(a)

Resolution No. 09-01

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF
NOVEMBER 26, 2008 TO
DECEMBER 31, 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 November 26, 2008 to December 31 2008; and
2. ADOPTS the staff report and recommendation dated January 7, 2009 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 7th day of January, 2009.

Date:

Executive Officer