

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 11, 2009 — Agenda Item V(a)

Resolution No. 09-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF JANUARY 1,2009 TO
JANUARY 31, 2009**

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 January 1, 2009 to January 31, 2009; and
2. ADOPTS the staff report and recommendation dated February 11, 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of February, 2009.

Date:

Executive Officer