

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2009 - Agenda Item V(n)

Resolution No. 09-68

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORIZING AN EXTENSION OF MRCA CONTRACT
103/08 WITH JOSEPH CAVES AND ASSOCIATES**

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

1. AUTHORIZES extending the contract term for one year and the current monthly rate of \$9,000 per month for a total amount not to exceed \$108,000.
2. ADOPTS the staff report for item V(n); 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 June 3, 2009.

Date:

Executive Officer