

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 2, 2005 - Agenda Item VI(b)

Resolution No. 05-108

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 03-168
ADOPTED OCTOBER 27, 2003 TO INCREASE
THE AMOUNT OF THE GRANT REQUEST.**

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

1. AUTHORIZES the amendment of Resolution No. 03-168 to increase the amount of the grant request from \$320,000 to \$348,000;
2. ADOPTS the staff report for item VI(b); 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 2nd day of November, 2005.

Date:

Executive Officer