

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2010 — Agenda Item X

Resolution No. 10-11

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REVISION
TO RECORDS RETENTION POLICY**

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

1. ADOPTS the staff report and recommendations for this item; and
2. AUTHORIZES the proposed revisions to records retention policy.

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 6th day of January 2010.

Date:

Executive Officer