

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 2, 2010 — Agenda Item V(a)

Resolution No. 10-73

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS  
DISBURSEMENTS FOR THE PERIOD OF MAY 1, 2010  
TO MAY 26, 2010**

*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 May 1, 2010 to May 26, 2010; and
2. ADOPTS the staff report and recommendation dated June 2, 2010 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 2<sup>nd</sup> day of June, 2010.

Date:

\_\_\_\_\_  
Executive Officer