

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2010 — Agenda Item VII

Resolution No. 10-81

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING THE PRELIMINARY OFFICIAL AND MANAGEMENT BUDGETS FOR THE FISCAL YEAR 2010-2011

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

1. ADOPTS the staff recommendation dated June 2, 2010; and
2. ADOPTS the Preliminary FY 2010-2011 Official and Management Budgets as specified in the staff report dated June 2, 2010; and
3. AUTHORIZES the Financial Officer to take such steps as are necessary to execute and implement the budget; and
- 4.. AUTHORIZES the Financial Officer to carry out and implement the budget adopted by this resolution, including such inter-category transfers within the total budget as may be permitted. by the Governing Board. The Governing Board may authorize the Financial Officer to augment any category of the budget by no more than 20 percent by reduction of other categories so long as the total amount is not affected thereby; and
5. AUTHORIZES the Financial Officer, in accordance with provisions of the joint powers agreement, to augment amounts available for expenditure in any category by the amount he feels will be received in FY 2010-2011, and any such augmentation shall be reported to the Governing Board.

Chair

AYES:

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ABSTAIN:

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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 June, 2010.

Date:

Executive Officer