

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 3, 2010 — Agenda Item VIII

Resolution No. 10-155

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE PURCHASE OF ELECTRIC ASSISTED RANGER PATROL BICYCLES FROM CURRIE TECHNOLOGIES

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

1. FINDS that the purchase of electric assist patrol bicycles will improve public safety in MRCA owned or managed parks.
2. ADOPTS the staff report and recommendation dated November 3, 2010.
3. AUTHORIZES the purchase of three electric assist patrol bicycles, including a three year service warranty for an amount not to exceed \$10,250.00.
4. AUTHORIZES the acceptance of the donation (\$2,750.00 value) of one electric assist patrol bicycle in exchange for publicity and marketing privileges.
5. AUTHORIZES any budget amendments that may be necessary to implement these actions.
6. 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

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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 3rd day of November, 2010.

Date:

Executive Officer