

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2012 — Agenda Item VII(a)

Resolution No. 12-01

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF DECEMBER 8, 2011
TO JANUARY 4, 2012**

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 December 8, 2011 to January 4, 2012; and
2. ADOPTS the staff report and recommendation dated January 11, 2012 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of January, 2012.

Date:

Executive Officer