

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2006 — Agenda Item VI(a)

Resolution No. 06-78

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE
WARRANT DISBURSEMENTS FOR APRIL 28, 2006
TO MAY 29, 2006**

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

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for April 28, 2006 to May 29, 2006; and
2. ADOPTS the staff report and recommendation dated June 7, 2006 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 7th day of June, 2006.

Date:

Executive Officer