

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2006 — Agenda Item VI(d)

Resolution No. 06-81

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY RESCINDING THE ADOPTION OF MRCA
RESOLUTION 05-69**

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

1. FINDS that Resolution 05-69 authorized dissolving the MRCA Financing Corporation;
2. FINDS that the MRCA Financing Corporation is necessary for current MRCA operations;
3. ADOPTS the staff report and recommendation for this item;
4. AUTHORIZES the rescission of Resolution 05-69; and
5. 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:

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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