

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 3, 2013 — Agenda Item VI(g)

Resolution No. 13-97

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE CHAIRPERSON TO FILL VACANCIES IN POSITIONS FOR WHICH THE GOVERNING BOARD HAS THE APPOINTING POWER, SUBJECT TO REPORTING OF SUCH ACTION AT THE NEXT REGULAR MEETING

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby authorizes the Chairperson to fill vacancies in positions for which the governing board has the appointing power, subject to reporting of such action at the next regular meeting.

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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 3<sup>rd</sup> day of July, 2013.

Date:

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Executive Officer