

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2014 — Agenda Item XVI

Resolution No. 14-117

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUGMENTING LEGAL SERVICES CONTRACT
WITH TIM YARYAN, ATTORNEY AT LAW, NOT TO EXCEED \$9,000**

Resolved, That the Mountains Recreation and Conservation Authority:

1. ADOPTS the staff report and recommendation dated July 2, 2014,
2. FINDS that the proposed augmentation is required to secure additional legal representation,
3. AUTHORIZES the augmentation of the contract for professional legal services with the Law Offices of Timothy H.B. Yaryan; and
4. 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:

ABSENT:

ABSTAIN:

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 2nd day of July, 2014.

Date:

Executive Officer