

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2016 — Agenda Item VI(f)

Resolution No. 16-24

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO
AGREEMENT WITH SCI CONSULTING GROUP FOR
ADMINISTRATION OF MRCA COMMUNITY
FACILITY DISTRICTS NO. 1 AND 2**

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

1. ADOPTS the staff report and recommendations dated March 2, 2016.
2. AUTHORIZES amendment to agreement with SCI Consulting Group for administration of MRCA Community Facility Districts No. 1 and 2 in the amount of \$30,500.
3. AUTHORIZES any budget amendments as necessary.
4. AUTHORIZES the Executive Officer or his designee 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:

Agenda Item VI(f)
March 2, 2016
Page 2

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 March, 2016.

Date:

Executive Officer