

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2006 — Agenda Item V(b)

Resolution No. 06-178

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT WITH REDFLEX TRAFFIC SYSTEMS TO PROVIDE
AUTOMATED TRAFFIC ENFORCEMENT SYSTEMS**

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

1. ADOPTS the staff report and recommendation dated December 6, 2006; and
2. AUTHORIZES a sole source contract with REDFLEX Traffic Systems; and
3. AUTHORIZES any budget amendments as necessary; 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:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of December, 2006.

Date:

Executive Officer