

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2006 — Agenda Item VIII

Resolution No. 06-186

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CHANGING THE DATE AND TIME FOR
REGULAR MEETINGS OF THE AUTHORITY PURSUANT TO THE
RALPH M. BROWN ACT**

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

1. ADOPTS the staff report and recommendation for this item; and
2. AUTHORIZES changing the regular meeting date and time, in accordance with Section 54954(a) of the Government Code, to a date and time agreed to upon by a consensus of the Authority; and
3. 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