

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2008 — Agenda Item V(e)

Resolution No. 08-13

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF
PROFESSIONAL SERVICES CONTRACT WITH THE
LAW FIRM OF JOSEPH CAVES AND ASSOCIATES**

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

1. ADOPTS the staff report and recommendation dated February 6, 2008; and
2. AUTHORIZES the augmentation of professional services contract with the law firm of Joseph Caves and Associates in an amount not to exceed \$2,000 additional per month plus itemized expenses; and
3. AUTHORIZES any budget amendments as necessary; and
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:

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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 6th day of February, 2008.

Date:

Executive Officer