

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2008 — Agenda Item VII

Resolution No.08-14

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING TWO WEED ABATEMENT
SERVICE CONTRACTS WITH OROZCO LANDSCAPE & TREE COMPANY
AND GREENLEAF TREE INC. FOR FIRE-FUEL REDUCTION EFFORTS
AT PROPERTIES MANAGED BY THE AUTHORITY WITH FUNDING
FROM GRANT SMM-0757**

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

1. APPROVES two contracts, including an agreement for \$66,000 with Orozco Landscape & Tree Company and an agreement for \$213,000 with Greenleaf Tree Inc. totaling an amount not to exceed \$279,000.
2. AUTHORIZES any necessary budget amendments necessary; and
3. ADOPTS the staff report and recommendation dated February 6, 2008 for this item; 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:

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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