

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2007 — Agenda Item V(n)

Resolution No. 08-62

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF PUBLIC AND PRIVATE FUNDS AND THE ACQUISITION OF PARCELS IN A VENTURA COUNTY CHAPTER 8 AGREEMENT USING PUBLIC, PRIVATE AND IN-LIEU MITIGATION FUNDS, NORTH AND SOUTH SIMI HILLS, BOX CANYON, NORTHERN MOORPARK, OXNARD PLAIN, AND LAS LLAJAS CANYON, VENTURA COUNTY.

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

1. FINDS that the properties in Ventura County Chapter 8 Agreement are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 7, 2008.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES acceptance of funds.
6. AUTHORIZES the expenditure of public, private, and in-lieu-fee mitigation funds for acquisition of APNs 220-0-022-185, 502-0-031-125, 620-0-210-065, 646-0-131-020, 646-0-131-030, 646-0-143-020, 646-0-143-030, 648-0-154-050, and 680-0-052-475 in Ventura County Chapter 8 Agreement 2608.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item No. V(n)
May 7, 2008
Page 2

Chair

AYES:

NOS:

ABSTAIN:

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 7th day of May, 2008.

Date:

Executive Officer