

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 4, 2008 — Agenda Item V(m)

Resolution No. 08-91

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 06-120  
REGARDING APN 2074-039-029 ALONG DRY CREEK TO AUTHORIZE  
AN INCREASE IN FEE SIMPLE PORTION TO THE OWNER OF  
APN 2074-033-025, WOODLAND HILLS**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and resolution dated June 4, 2008.
3. AMENDS Resolution No. 06-120 to authorize an increase in fee simple portion to the owner of APN 2074-033-025.
4. AUTHORIZES retention of a conservation easement over portions of said fee simple transfer area.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 4<sup>th</sup> day of June, 2008.

Date:

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Executive Officer