

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2009 — Agenda Item V(k)

Resolution No. 09-91

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
APPROXIMATELY 18-ACRE MITIGATION PROJECT CONSERVATION
EASEMENT ALONG ARROYO LAS POSAS ON APN 163-0-020-785
AND PROCESSING FEE, CALLEGUAS CREEK
WATERSHED, VENTURA COUNTY**

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

1. FINDS that a conservation easement over APN 163-0-020-785 in Ventura County will assure protection of significant open space and the Calleguas Creek watershed; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated August 5, 2009; and
4. AUTHORIZES acceptance of a conservation easement over a portion of APN 163-0-020-785 in Ventura County as requested by California Department of Fish and Game and Army Corps of Engineers; and
5. AUTHORIZES acceptance of the processing fee from the property owner; and
6. 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

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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 5th day of August, 2009.

Date:

Executive Officer