

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 14, 2010 — Agenda Item IX

Resolution No. 10-48

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY REAFFIRMING RESOLUTION 95-04, SUPPORTING THE ANNEXATION OF MRCA-OWNED RANCHO PORTRERO OPEN SPACE (BROOME RANCH/FORMER HUCK PROPERTY) INTO THE BOUNDARIES OF THE CITY OF THOUSAND OAKS AND THE CONEJO RECREATION AND PARK DISTRICT**

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

1. REAFFIRMS Resolution 95-04 adopted March 20, 1995, which supports the request for annexation of MRCA-owned Rancho Portrero Open Space into the jurisdictional boundaries of the City of Thousand Oaks and the Conejo Recreation and Park District.
2. ADOPTS the staff report and recommendation dated April 14, 2010 for this item.
3. 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:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14<sup>th</sup> day of April, 2010

Date:

---

Executive Officer