

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 7, 2010 — Agenda Item VIII

Resolution No. 10-98

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A *DE MINIMUS* COST OPTION OR LEASE AGREEMENT WITH THE CONEJO OPEN SPACE CONSERVATION AGENCY FOR THE RANCHO PORTRERO OPEN SPACE (FORMER HUCK PROPERTY) CONSISTENT WITH MRCA RESOLUTION 93-52**

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

1. AUTHORIZES entering into a low cost option or lease agreement with the Conejo Open Space Conservation Agency (COSCA) for the Rancho Portrero Open Space, currently owned in fee by the Authority for eventual transfer to COSCA, consistent with Resolution 93-52.
2. ADOPTS the staff report and recommendation dated July 7, 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.

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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 7<sup>th</sup> day of July, 2010

Date:

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Executive Officer