

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Agenda Item VI(m)

Resolution No. 13-42

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
MEMORANDUM OF UNDERSTANDING WITH THE VENTURA COUNTY
WATERSHED PROTECTION DISTRICT FOR PLANNING AND
COORDINATION OF LAND ACQUISITION
AND RESTORATION PROJECTS**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby authorizes the Executive Officer to enter into a Memorandum of Agreement with the Ventura County Watershed Protection District for cooperative planning, acquisition, and habitat restoration projects.

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 3rd day of April, 2013

Date:

Executive Officer