

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2014 — Agenda Item IX

Resolution No. 14-110

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT OVER APN'S 500-0-291-455, 500-0-291-475, 637-0-070-340 AND MAINTENANCE FUNDING, ARROYO SIMI, CITY OF SIMI VALLEY

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

1. ADOPTS the staff report and recommendation dated July 2, 2014; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES acceptance of conservation easements over APNs 500-0-291-455, 500-0-291-475, and 637-0-070-340 in Simi Valley; and
4. AUTHORIZES the acceptance of endowments and related funding to accept, monitor, and maintain conservation easements on APNs 500-0-291-465, 500-0-291-475, and 637-0-070-340; and
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.

Chair

Agenda Item IX
July 2, 2014
Page 2

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 2nd day of July, 2014.

Date:

Executive Officer